

Minutes of the Governing Body  
of Valor Preparatory Academy  
June 2, 2025 at 4:00pm  
13185 W. Thomas Road Goodyear, AZ 85395

**DRAFT - Governing Body Meeting Minutes**

**Meeting held virtually**

- I. Call to Order and Roll Call - Meeting was called to order at 4:09pm  
Governing Body Members Present: Jennifer Stephens, Tracy Harelson, Wayne Bell, Sam Tomlin – absent, Damian Creamer – absent. Also present: Amy Spencer – VAZ Executive Director, Marcy Dube – VAZ Operations, Chris Gooden – new VAZ Executive Director
- II. Accept Agenda.
  - a. Wayne Bell made a motion to approve the agenda with the tabled items. Jennifer Stephens seconded.
    - i. Wayne Bell – yes
    - ii. Tracy Harelson – yes
    - iii. Jennifer Stephens - yes
- III. Call to the Public – No request for call to the public.
- IV. Discussion and possible action to approve the Governing Body Minutes from April 22, 2025.
  - a. Tracy Harelson made a motion to approve Governing Body Minutes from April 22, 2025. Wayne Bell seconded.
    - i. Wayne Bell – yes
    - ii. Tracy Harelson – yes
    - iii. Jennifer Stephens – yes
- V. Discussion and possible action to accept the resignation of Damian Creamer as a member of the governing body.
  - a. Jennifer Stephens made a motion to accept the resignation of Damian Creamer as a member of the governing body. Tracy Harelson seconded.
    - i. Wayne Bell – yes
    - ii. Tracy Harelson – yes
    - iii. Jennifer Stephens – yes
- VI. Discussion and possible action to accept the resignation of Amy Spencer from the Executive Director and Charter Representative positions and the addition of Chris Gooden as the Executive Director and Charter Representative for Valor Preparatory Academy.
  - a. Wayne Bell made a motion to accept the resignation of Amy Spencer from the Executive Director and Charter Representative positions and the addition of Chris Gooden as the Executive Director and Charter Representative for Valor Preparatory Academy. Tracy Harelson seconded.
    - i. Wayne Bell – yes
    - ii. Tracy Harelson – yes
    - iii. Jennifer Stephens – yes
- VII. Adjourned at 4:13pm.

Place of Posting: Valor Preparatory Academy 13185 W. Thomas Road Goodyear, AZ 85395

Date/Time of Posting: June 2, 2025 6:00pm

Posted By: Marcy Dube