Minutes of the Governing Body of Valor Preparatory Academy June 23, 2025 at 9:00am

13185 W. Thomas Road Goodyear, AZ 85395

DRAFT - Governing Body Meeting Minutes

Meeting held virtually

- Call to Order and Roll Call Meeting was called to order at 9:02am
 Governing Body Members Present: Jennifer Stephens, Tracy Harelson at 9:03, Wayne Bell, Sam Tomlin. Also present: Chris Gooden VAZ Executive Director, Mary Lizarraga VAZ Assistant Director; Marcy Dube VAZ Operations, Howard Marzolf StrongMind VP of Finance.
- II. Accept Agenda.
 - a. Sam Tomlin made a motion to approve the agenda with the tabled items. Wayne Bell seconded.
 - i. Wayne Bell yes
 - ii. Tracy Harelson yes
 - iii. Jennifer Stephens yes
 - iv. Sam Tomlin 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 June 2, 2025.
 - a. Wayne Bell made a motion to approve Governing Body Minutes from June 2, 2025. Tracy Harelson seconded.
 - i. Wayne Bell yes
 - ii. Tracy Harelson yes
 - iii. Jennifer Stephens yes
 - iv. Sam Tomlin yes
- V. Discussion and possible action to approve of the FY26 Proposed Budget for Valor Preparatory Academy for consideration to be approved at the next Governing Body meeting.
 - a. Sam Tomlin made a motion to approve the proposed budget Jennifer Stephens seconded.
 - i. Wayne Bell yes
 - ii. Tracy Harelson yes
 - iii. Jennifer Stephens yes
 - iv. Sam Tomlin
- VI. Adjourned at 9:20am

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

Date/Time of Posting: June 23, 2025 9:30am Posted By: Marcy Dube