

Minutes of the Governing Body
of Valor Preparatory Academy
October 8, 2025 at 9:00 AM
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 9:05am
Governing Body Members Present: Jennifer Stephens, Tracy Harelson, Sam Tomlin, Wayne Bell - absent. Also present: Chris Gooden – VAZ Executive Director; Marcy Dube – VAZ Operations; Howard Marzolf – StrongMind Director of Finance
- II. Accept Agenda.
 - a. Tracy Harelson made a motion to approve the agenda with the tabled items. Jennifer Stephens seconded.
 - i. Tracy Harelson – yes
 - ii. Jennifer Stephens – yes
 - iii. 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 July 28, 2025.
 - a. Tracy Harelson made a motion to approve Governing Body Minutes from July 28, 2025. Sam Tomlin seconded.
 - i. Tracy Harelson – yes
 - ii. Jennifer Stephens – yes
 - iii. Sam Tomlin - yes
- V. Discussion and possible action to approve SY 24-25 AFR
 - a. Tracy Harelson made a motion to approve SY 24-25 AFR. Sam Tomlin seconded.
 - i. Tracy Harelson – yes
 - ii. Jennifer Stephens – yes
 - iii. Sam Tomlin - yes
- VI. Discussion and possible action to approve the Verano Employee Handbook.
 - a. Jennifer Stephens made a motion to approve the Verano Employee Handbook. Tracy Harelson seconded.
 - i. Tracy Harelson – yes
 - ii. Jennifer Stephens – yes
 - iii. Sam Tomlin - yes
- VII. Adjourned at 9:13am

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

Date/Time of Posting: October 8, 2025 4:00pm

Posted By: Marcy Dube