

Minutes of the Governing Body
of Valor Preparatory Academy
November 17, 2025 at 7:30 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 7:35am
Governing Body Members Present: Jennifer Stephens, Tracy Harelson, Wayne Bell, Sam Tomlin – joined at 7:40am. Also present: Chris Gooden – VAZ Executive Director; Marcy Dube – VAZ Operations; Howard Marzolf – StrongMind Director of Finance
- II. Accept Agenda.
 - a. Jennifer Stephens 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
- III. Call to the Public – No request for call to the public.
- IV. Discussion and possible action to approve the Governing Body Minutes from October 8, 2025.
 - a. Tracy Harelson made a motion to approve Governing Body Minutes from October 8, 2025. Wayne Bell seconded.
 - i. Wayne Bell - yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes
- V. Discussion and possible action to accept the financial statements and legal compliance.
 - a. Wayne Bell made a motion to accept the financial statements and legal compliance. Sam Tomlin seconded.
 - i. Wayne Bell - yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes
 - iv. Sam Tomlin - yes
- VI. Discussion and possible action to approve the PFP/301 plan for SY26.
 - a. Tracy Harelson made a motion to approve the PFP/301 plan for SY26. Jennifer Stephens seconded.
 - i. Wayne Bell - yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes
 - iv. Sam Tomlin – yes
- VII. Discussion of Valor Plus Model
- VIII. Adjourned at 7:58 am

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

Date/Time of Posting: November 17, 2025 11:00am

Posted By: Marcy Dube