

Minutes of the Governing Body
of Valor Preparatory Academy
July 28, 2025 at 7:32am
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 7:32am
Governing Body Members Present: Jennifer Stephens, Tracy Harelson, Wayne Bell, Sam Tomlin - absent. Also present: Chris Gooden – VAZ Executive Director; Marcy Dube – VAZ Operations

- II. Accept Agenda.
 - a. Tracy Harelson 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 July 7, 2025.
 - a. Jennifer Stephens a motion to approve Governing Body Minutes from July 7, 2025. Wayne Bell seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes

- V. Discussion and possible action to approve 2025-2026 Student/Parent Handbook.
 - a. Wayne Bell made a motion to approve the 2025-2026 Student/Parent Handbook. Jennifer Stephens seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes

- VI. Discussion and possible action to approve 2025-2026 Policies and Procedures Manual.
 - a. Wayne Bell made a motion to approve the 2025-2026 Policies and Procedures Manual. Jennifer Stephens seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes

- VII. Discussion and possible action to approve 2025-2026 Course Catalog.
 - a. Wayne Bell made a motion to approve the 2025-2026 Course Catalog. Jennifer Stephens seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes

- VIII. Discussion and possible action to approve 2025-2026 Online Student Contract.
 - a. Wayne Bell made a motion to approve the 2025-2026 Student/Parent Handbook. Jennifer Stephens seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes

- IX. Adjourned at 7:42am

Date/Time of Posting: July 28, 2025 4:00pm

Posted By: Marcy Dube