Minutes of the Governing Body of Valor Preparatory Academy July 7, 2025 at 11:30am 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 11:31am
 Governing Body Members Present: Jennifer Stephens, Tracy Harelson, Wayne Bell, Sam Tomlin absent. 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. Wayne Bell made a motion to approve the agenda with the tabled items. Tracy Harelson 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 June 23, 2025.
 - a. Tracy Harelson a motion to approve Governing Body Minutes from June 23, 2025. Jennifer Stephens seconded.
 - i. Wayne Bell yes
 - ii. Tracy Harelson yes
 - iii. Jennifer Stephens yes
- V. Discussion and possible action to adopt the FY26 Budget for Valor Preparatory.
 - a. Jennifer Stephens made a motion to adopt the FY26 budget Wayne Bell seconded.
 - i. Wayne Bell yes
 - ii. Tracy Harelson yes
 - iii. Jennifer Stephens yes
- VI. Adjourned at 11:44am

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

Date/Time of Posting: July 7, 2025 4:00pm Posted By: Marcy Dube