

# Valor Academy, Inc.

## *Meeting Agenda*

Date: May 19, 2020

Time: 7:00 AM

Join Zoom Meeting

<https://zoom.us/j/95217484940?pwd=aVZ0RDARQkhrbTIBQWFudi9zaWladz09>

Meeting ID: 952 1748 4940

Password: 613562

One tap mobile

+13126266799,,95217484940# US (Chicago)

+16465588656,,95217484940# US (New York)

### **I. Call to Order**

### **II. Roll Call**

#### **Board Members:**

- David Jones, President
- Lorraine Terry, Director
- Sean Patterson, Vice President
- Tracy Kitchel, Treasurer
- Dwight Anstaett, Secretary

#### **Other Attendees:**

- John Jacobs, *Verano*
- Sylvia Goodrich, *Verano*
- Josh Solomon, *Verano*
- Chase Eskelsen, *Verano*
- Tamara Becker, *Superintendent*
- Tamika Galvin, *Principal*
- Jason Wall, *OCCS*
- Amy Goodson, Esq., *Board Legal Counsel*
- Lesley Gillen, *Fiscal Officer Representative*

### **III. Review of Agenda**

### **IV. Public Comment**

**V. Action and Discussion Items**

**A. Approval of April 21, 2020 minutes**

**RESOLVED**, that the Board of Directors approves the April 21, 2020 meeting minutes as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**B. Budget Discussion**

**RESOLVED**, that the Board of Directors approves and adopts the FY21 Budget and five-year forecast as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**C. D&O Insurance**

**RESOLVED**, that the Board of Directors approves the quote for Director's and Officer's insurance and authorizes the fiscal officer to obtain said insurance on behalf of the Board of Directors.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**D. State of the School Report**

**RESOLVED**, that the Board of Directors accepts the State of the School Report as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**E. Model Special Education Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Ohio Model Special Education Policy as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**F. Parent/Student Handbook**

**RESOLVED**, that the Board of Directors approves and adopts the Parent/Student Handbook pending review by board legal counsel.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**G. Final Lease Revisions**

**H. Next Steps/Timeline**

**V. Informational Report**

**A. Legal Update**

**B. Operator Update**

**C. Sponsor Update**

**VI. Confirmation of Next Meeting:**    Date: June 16, 2020  
Time: 7:00 AM  
Location: Zoom conference

**VII. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_