

# Valor Academy, Inc.

## *Meeting Minutes*

August 18, 2020

Zoom Meeting

Meeting ID: 952 1748 4940

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

The meeting was called to order at 7:00 AM

### **II. Roll Call**

#### **Board Members Present:**

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

#### **Attendees:**

John Jacobs, *Verano*  
Sylvia Goodrich, *Valor Academy*  
Josh Solomon, *Verano*  
Chase Eskelsen, *Verano*  
Tamara Becker, *Superintendent*  
Tamika Galvin, *Principal*  
Megan Schmidt, *OCCS*  
Amy Goodson, Esq., *Board Legal Counsel*  
Lesley Gillen, *Fiscal Officer Representative*  
Howard Marzolf, *Verano*

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

### **IV. Public Comment**

### **V. Action and Discussion Items**

#### **A. Approval of July 21, 2020 minutes**

The Board reviewed the minutes; no modifications were requested.

**20-55 RESOLVED**, that the Board of Directors approves the July 21, 2020 meeting minutes as presented.

Motion: Mr. Patterson Second: Mr. Kitchel

Ayes: 5 Opposed: 0

**B. Financial Report**

Ms. Gillen presented the report and reviewed the general layout of the financial reports.

**20-56 RESOLVED**, that the Board of Directors approves and adopts the financial report as presented.

Motion: Ms. Terry Second: Mr. Patterson  
Ayes: 5 Opposed: 0

**C. State of the School Report**

Ms. Goodrich discussed the enrollment at the school. There are currently 29 students enrolled.

Ms. Galvin discussed the emergency management plan and the confidential nature of the plan. She indicated the school is fully staffed and the staff is completing training on hybrid learning. Opening assurances are almost complete, just need the food service license.

Mr. Solomon presented an operations update. They are still awaiting a response regarding the start-up grant from the ODE. Verano is looking into alternative transportation. Columbus City Schools had indicated there were not enough students at any one stop. Many of the students are within walking distance.

**20-57 RESOLVED**, that the Board of Directors accepts the State of the School Report as presented.

Motion: Mr. Kitchel Second: Mr. Anstaett  
Ayes: 5 Opposed: 0

**D. Anti-Harassment, Intimidation, and Bullying Policy**

Ms. Goodson discussed the revisions to the policy which included requirements from the recent Title IX changes.

**20-58 RESOLVED**, that the Board of Directors approves and adopts the Anti-Harassment, Intimidation, and Bullying Policy as presented.

Motion: Mr. Patterson Second: Ms. Terry  
Ayes: 5 Opposed: 0

**E. Revised 2020-2021 School Year Calendar**

Ms. Becker discussed the change of the start date to September 8, 2020. Verano will send a copy of the calendar to the board.

**20-59 RESOLVED**, that the Board of Directors ratifies the revised 2020-2021 School Year Calendar as discussed.

Motion: Mr. Anstaett Second: Mr. Kitchel  
Ayes: 5 Opposed: 0

**F. Comprehensive Plan**

The Board reviewed the comprehensive plan.

**20-60 WHEREAS**, the School is currently operating;

**WHEREAS**, pursuant to O.R.C. 3314.03(B), the School shall submit to the Sponsor a comprehensive plan for the school;

**THEREFORE**, the Governing Authority approves the attached comprehensive plan, which includes the following:

- 1) The process by which the governing authority of the school will be selected in the future;
- 2) The management and administration of the school;
- 3) A statement confirming the school is not a currently existing public school or educational service center building;
- 4) The instructional program and educational philosophy of the school; and
- 5) Internal financial controls.

Motion: Mr. Patterson Second: Ms. Terry  
Ayes: 5 Opposed: 0

#### **G. Dress Code**

Ms. Becker discussed the basic uniform.

**20-61 RESOLVED**, that the Board of Directors approves and adopts the Dress Code Policy as presented.

Motion: Mr. Anstaett Second: Ms. Terry  
Ayes: 5 Opposed: 0

#### **H. Parent/Student Handbook**

Ms. Becker discussed the handbook with the Board.

**20-62 RESOLVED**, that the Board of Directors approves and adopts the Parent/Student Handbook as presented pending additional review and revisions by board legal counsel.

Motion: Mr. Patterson Second: Mr. Kitchel  
Ayes: 5 Opposed: 0

#### **I. Discussion on School Emergency Management Plan**

Ms. Becker discussed the plan during the state of the school report, including the confidential nature of the plan.

**20-63 RESOLVED**, that the Board of Directors approves and adopt the School Emergency Management Plan as presented.

Motion: Ms. Terry Second: Mr. Patterson  
Ayes: 5 Opposed: 0

#### **J. Presentation on Employee Handbook**

Verano discussed the employee handbook. All employees are that of Verano, as such no approval is required of the board for the handbook.

### **VI. Informational Reports**

#### **A. Legal Update**

Ms. Goodson provided a legal update. Ms. Goodson will provide Sunshine Law training during the October meeting.

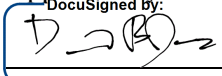
**B. Sponsor Update**

Ms. Schmidt discussed the training requirements as well as opening assurances. She also discussed LPDC and staff training.

**VII. Confirmation of Next Meeting:** September 15, 2020 at 7:00 AM  
Zoom meeting

**VIII. Adjournment** 7:34 AM  
Motion: Mr. Patterson Second: Mr. Kitchel

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Approved by Valor Academy, Inc., Board of Directors on 9/22/2020, 2020.  
DocuSigned by:  
  
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 Board President/Secretary Date 9/22/2020