

Valor Academy, Inc.

Meeting Minutes

October 13, 2020

Zoom Meeting

<https://us02web.zoom.us/j/83173301247?pwd=NINSUVI5ZTlkeTJKUhmY2RmT3V2UT09>

Meeting ID: 831 7330 1247

Passcode: 561447

One tap mobile

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+13126266799,,83173301247# US (Chicago)

I. Call to Order

The meeting was called to order at 7:11 AM

II. Roll Call

Board Members Present:

David Jones, President

Sean Patterson, Vice President

Tracy Kitchel, PhD, Treasurer

Lorraine Terry, Director

Dwight Anstaett, Secretary

Attendees:

John Jacobs, *Verano*

Sylvia Goodrich, *Valor Academy*

Chase Eskelsen, *Verano*

Howard Marzolf, *Verano*

Tamara Becker, *Superintendent*

Tamika Galvin, *Principal*

Megan Schmidt, *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. Corrected 2020-2021 Board Meeting Calendar

The meeting date for November was corrected to reflect November 17 rather than November 19.

20-70 RESOLVED, that the Board of Directors approves and adopts the corrected 2020-2021 board meeting calendar as presented.

Motion: Ms. Terry Second: Mr. Patterson

Ayes: 5 Opposed: 0

B. Approval of September 15, 2020 minutes

The Board reviewed the minutes; no modifications were requested.

20-71 RESOLVED, that the Board of Directors approves the September 15, 2020 meeting minutes as presented.

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

C. Financial Report

Ms. Gillen presented the financial report.

20-72 RESOLVED, that the Board of Directors approves and adopts the financial report as presented.

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

D. Revised Budget and Five-Year Forecast

Ms. Gillen presented the budget and forecast which was based on 60 FTE. Mr. Anstaett inquired about the consulting cost in the expected purchased services listed in the budget assumption. He requested a full explanation of the expense in a follow up to the meeting.

20-73 RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2020-2021 as corrected;

FURTHER RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2020 submission, and authorizes the fiscal officer to submit the five-year forecast in the proper format, to the Ohio Department of Education by the designated deadline.

Motion: Mr. Patterson Second: Ms. Terry
Ayes: 4 Opposed: 0

E. State of the School Report

Ms. Goodrich confirmed the residency verification and indicated the school currently has 36 students enrolled.

Ms. Becker and Ms. Galvin presented the state of school report including introduction of staff and indication that there have been no suspensions or expulsions.

20-74 RESOLVED, that the Board of Directors accepts the State of the School Report as presented, including the number of suspension and expulsions, staff changes, and the October residency verification.

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

F. Title IX non-Discrimination and Grievance Procedure

Ms. Goodson discussed the Title IX Non-Discrimination and Grievance Procedure. Ms. Becker indicated that there are four individuals trained for all positions required under the policy.

20-75 RESOLVED, that the Board of Directors approves and adopts the Title IX Non-Discrimination and Grievance Procedures as presented.

Motion: Ms. Terry Second: Mr. Kitchel
Ayes: Opposed: 0

VI. Informational Reports

A. Legal Update

Ms. Goodson provided the legal update and will provide sunshine law training after adjournment of the meeting. All individuals in a supervisory or administrative services position for the school must complete annual sunshine law training.

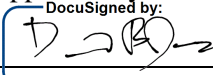
B. Sponsor Update

Ms. Schmidt presented the sponsor report. Students that are completely online are not part of the required COVID reporting. SB 358 includes requesting testing waivers, however, to date the federal government has indicated they will not grant any waivers.

VII. Confirmation of Next Meeting: November 17, 2020 at 7:00 AM
Zoom meeting

VIII. Adjournment 7:43 AM
Motion: Ms. Terry Second: Mr. Kitchel

Approved by Valor Academy, Inc., Board of Directors on November 17, 2020.

DocuSigned by:


 Board President

_____ 11/23/2020
 Date