

# Valor Academy, Inc.

*Meeting Minutes*  
February 16, 2021

Join Zoom Meeting

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Meeting ID: 822 3802 2657

Passcode: 840066

One tap mobile

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## I. Call to Order

The meeting was called to order at 7:08 AM

## II. Roll Call

### Board Members Present:

David Jones (arrived at 7:15 AM), 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*

Nikki Hofman, *Director of Academics and Compliance, Verano*

Tamara Becker, *Superintendent*

Tamika Galvin, *Principal*

Amy Goodson, Esq., *Board Legal Counsel*

Tony Cardinal, *OCCS*

Lesley Gillen, *Fiscal Officer Representative*

## III. Review of Agenda

## IV. Public Comment

## V. Action and Discussion Items

### A. Approval of January 19, 2021 minutes

The Board reviewed the minutes; no modifications were requested.

**21-12 RESOLVED**, that the Board of Directors approves the January 19, 2021, meeting minutes as presented.

Motion: Mr. Anstaett Second: Mr. Kitchel  
Ayes: 4 Opposed: 0

**B. Financial Report**

Ms. Gillen presented the financial report. The previous \$88.76 reduction per FTE in foundation payments was back down to a \$40.08 reduction per FTE in foundation payments. Ms. Gillen discussed the ESSER II funds.

**21-13 RESOLVED**, that the Board of Directors approves and adopts the financial report as presented.

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

**C. State of the School Report**

Ms. Galvin highlighted a staff member and a student.

\*Mr. Jones arrived at 7:15 AM.

Ms. Hoffman provided a report on student academics.

Ms. Becker discussed the continued efforts to hire a new math teacher.

Ms. Goodrich discussed the current enrollment and demographics.

**21-14 RESOLVED**, that the Board of Directors accepts the State of the School Report as presented, including the number of suspensions and expulsions, staff changes, and the February residency verification.

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

**D. Racial and Ethnic Balance Report**

Ms. Becker discussed the demographics for the Racial and Ethnic Balance Report.

**21-15 WHEREAS**, that the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

**THEREFORE, BE IT RESOLVED**, that the Board of Directors finds that the School's racial and ethnic balance is reasonably comparable to that of the community it serves.

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

**E. Semi-Annual Report on Verified Acts of Harassment, Intimidation, and Bullying**

The board review the report on acts of harassment, intimidation, and bullying.

**21-16 RESOLVED**, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

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

**F. Transportation Policy – Bus Passes**

A draft policy was included in the materials.

**VI. Informational Reports**

**A. Legal Update**

Ms. Goodson provided the legal update.

**B. Sponsor Update**

Mr. Cardinal presented the sponsor update. Mr. Cardinal discussed the performance and improvement grant. The school is eligible to apply even though the school just received a grant as a new school.

Mr. Cardinal reminded the school personnel the Harassment, Intimidation, and Bullying Report must be posted to the school website. Ms. Hoffman confirmed the posting.

**VII. Confirmation of Next Meeting:** March 16, 2021 at 7:00 AM  
Zoom conference

**VIII. Adjournment** 7:35 AM  
Motion: Ms. Terry Second: Mr. Jones



Approved by Valor Academy, Inc., Board of Directors on March 16, 2021.

DocuSigned by:

Board President/Secretary

3/17/2021

Date