

# Valor Academy, Inc.

*Meeting Minutes*

March 16, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82325665401?pwd=UndHdkZLZ29tb0s5V0tQVzlOT3JUz09>

Meeting ID: 823 2566 5401

Passcode: 851639

One tap mobile

+13017158592,,82325665401# US (Washington DC)

+13126266799,,82325665401# US (Chicago)

## 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

Lorraine Terry, Director

Dwight Anstaett, Secretary

### Attendees:

Sylvia Goodrich, *Valor Academy*

Howard Marzolf, *Verano*

Josh Solomon, *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 February 16, 2021 minutes

The Board reviewed the minutes; no modifications were requested.

**21-17 RESOLVED**, that the Board of Directors approves the minutes of the meeting of February 16, 2021 as presented.

Motion: Mr. Anstaett Second: Mr. Kitchel

Ayes: 5 Opposed: 0

**B. Financial Report**

Ms. Gillen presented the financial report. The School was paid on 37 FTE in February. There is an expectation of a third round of ESSER funds estimated to be twice as much as the ESSER II funds.

**21-18 RESOLVED**, that the Board of Directors approves and adopts the financial report as presented.

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

**C. State of the School Report**

- Number of Suspensions and Expulsions
- Staff Changes
- Residency Verification (March)

The students are now attending in person every day and showing academic improvements. The school is still looking for a math teacher. Teacher evaluations have started. Enrollment is at 35 students with 2 potential new students this week. Ninety percent of the staff has been vaccinated.

**21-19 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 March residency verification.

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

**VI. Informational Reports**

**A. Legal Update**

Ms. Goodson provided the legal update.

**B. Sponsor Update**

Mr. Cardinal presented the sponsor update.

**VII. Confirmation of Next Meeting:** April 20, 2021 at 7:00 AM  
Zoom conference

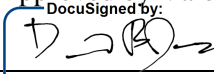
**VIII. Adjournment 7:22 AM**

Motion: Mr. Kitchel Second: Mr. Patterson

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April 20

Approved by Valor Academy, Inc., Board of Directors on \_\_\_\_\_, 2021.

DocuSigned by:  
  
 \_\_\_\_\_  
 Board President/Secretary

4/22/2021  
 \_\_\_\_\_  
 Date