

# Valor Academy, Inc.

*Meeting Minutes*

April 20, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89677656456?pwd=ZkdnMXM3eWlkT3ZPdG5zMnRRenVDQT09>

Meeting ID: 896 7765 6456

Passcode: 823463

One tap mobile

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## I. Call to Order

The meeting was called to order at 7:04 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*

John Jacobs, *Verano*

Chase Eskelsen, *Verano*

Howard Marzolf, *Verano*

Josh Solomon, *Verano*

Tamara Becker, *Superintendent*

Tamika Galvin, *Principal*

Lydia Todd, *Verano*

Amy Goodson, Esq., *Board Legal Counsel*

Tony Cardinal, *OCCS*

Lesley Gillen, *Fiscal Officer Representative*

## III. Review of Agenda

## IV. Public Comment

None.

## V. Action and Discussion Items

### A. Approval of March 16, 2021 minutes

The Board reviewed the minutes; no modifications were requested.

**21-20 RESOLVED**, that the Board of Directors approves minutes of the meeting of March 16, 2021, meeting minutes as presented.

Motion: Mr. Patterson Second: Mr. Anstaett

Ayes: 5 Opposed: 0

**B. Financial Report**

Ms. Gillen presented the financial report. The school was paid on 37 FTE in March. Mr. Marzolf spoke to planning for the use of ESSER funds. The school has until 2023 to use the ESSER 3 funds.

**21-21 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)

Enrollment is at 40 students. There will be a ribbon cutting ceremony on April 30. Mr. Jacobs spoke to P&A plan compliance. Academic performance is on “pause” due to COVID. Ms. Becker introduced Ms. Todd, who is another team member supporting the school.

**21-22 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. Kitchel  
Ayes: 5 Opposed: 0

**D. Positive Behavior Interventions and Support, Restraint and Seclusion Policy (PBIS)**

The board reviewed the PBIS Policy and tabled approval until Section VIII.B.b. is addressed.

**VI. Informational Reports**

**A. Legal Update**

Ms. Goodson provided the legal update.

**B. Sponsor Update**

Mr. Cardinal presented the sponsor update. The school’s PII grant submission made the cut to move on to the in-consideration process.

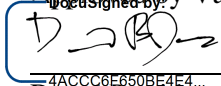
**VII. Confirmation of Next Meeting:** May 18, 2021 at 7:00 AM  
Zoom conference

**VIII. Adjournment 7:28 AM**

Motion: Mr. Anstaett Second: Mr. Patterson

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Approved by Valor Academy, Inc., Board of Directors on May 18, 2021.

DocuSigned by:  


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Board President/Secretary

5/26/2021

Date