

Valor Academy, Inc.

Meeting Minutes

May 18, 2021

Join Zoom Meeting

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I. Call to Order

The meeting was called to order at 7:01 AM

II. Roll Call

Board Members Present:

David Jones, President

Sean Patterson, Vice President

Tracy Kitchel, PhD, Treasurer

Lorraine Terry, Director

Board Members Present:

Dwight Anstaett, Secretary

Attendees:

Sylvia Goodrich, *Valor Academy*

John Jacobs, *Verano*

Chase Eskelsen, *Verano*

Howard Marzolf, *Verano*

Gina Little, *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 April 20, 2021 minutes

The Board reviewed the minutes; no modifications were requested.

21-23 RESOLVED, that the Board of Directors approves minutes of the meeting of April 20, 2021, meeting minutes as presented.

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

B. Financial Report

Ms. Gillen presented the financial report.

21-24 RESOLVED, that the Board of Directors approves and adopts the financial report as presented.

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

C. Revised FY2021 Budget, Projected FY 2022 Budget, Five-Year Forecast

Ms. Gillen discussed the FY2021 budget, projected FY budget and five-year forecast.

21-25 RESOLVED, that the Board of Directors approves the revised FY 2021 Budget and projected FY 2022 Budget as presented;

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the Five-Year Forecast, May 2021 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. Kitchel Second: Mr. Patterson
Ayes: 4 Opposed: 0

D. State of the School Report

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

The board discussed the State of the School Report.

21-26 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 May residency verification.

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

E. OCCS Grant Approval Resolution

The board discussed the PII grant from OCCS.

21-27 WHEREAS, Valor Academy, Inc (“the Corporation”) is an Ohio Non-Profit Corporation organized under the laws of the State of Ohio; and

WHEREAS, the governing authority of the Corporation (“Governing Authority”), or its designee, has applied for funds available through the Performance, Innovation, and Improvement Grant offered by the Ohio Council of Community Schools (“OCCS”); and

WHEREAS, OCCS has reviewed the application and, in alignment with the “Budget” portion of the application, has offered the Governing Authority a grant to aid in funding the initiative as outlined; and

WHEREAS, the grant is contingent upon the Governing Authority accepting the grant award and agreeing to additional terms of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Governing Authority hereby accepts the Performance, Innovation, and Improvement Grant from the Ohio Council of Community Schools in an amount not to exceed \$50,000.

RESOLVED FURTHER, that the grant award shall be disbursed to fund only the items and initiatives as outlined in the “Budget” portion of the application.

RESOLVED FURTHER, grant funds found to be used in an unapproved or untimely manner will be returned to OCCS by the Governing Authority.

RESOLVED FURTHER, that in addition to providing OCCS with information on the outcomes in the application, the Governing Authority will direct the school’s administration to:

- Schedule a monitoring site visit with your OCCS Regional Representative; and,
- Provide the governing authority and OCCS with an update.

Motion: Mr. Kitchel Second: Ms. Terry

Ayes: 4 Opposed: 0

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

Ms. Goodson spoke to the PBIS Policy.

21-28 RESOLVED, that the Board of Directors approves and adopts the Positive Behavior Interventions and Support, Restraint and Seclusion Policy as presented.

Motion: Mr. Patterson Second: Mr. Kitchel

Ayes: 4 Opposed: 0

G. 2021-2022 School Year Calendar

The board discussed the 2021-2022 school year calendar.

21-29 RESOLVED, that the Board of Directors approves and adopts the 2021-2022 school year calendar as presented.

Motion: Ms. Terry Second: Mr. Kitchel

Ayes: 4 Opposed: 0

H. Grade Level Additions

Ms. Becker spoke to the proposed grade level additions. Mr. Cardinal indicated that OCCS had already discussed the additional grade levels with management.

21-30 RESOLVED, that the Board of Directors authorizes the addition to grade levels served to include fourth and fifth grades beginning in the 2021-2022 school subject to sponsor approval;

FURTHER RESOLVED, that the Board of Directors authorizes the Board president to sign any documents required to effectuate the grade level additions upon board counsel review of said documents;

FURTHER RESOLVED, that the Board of Directors authorizes the changes to any policies as required to reflect the addition of grade levels.

Motion: Mr. Kitchel Second: Ms. Terry

Ayes: 4 Opposed: 0

VI. Informational Reports

A. Legal Update

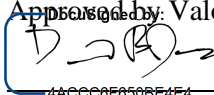
Ms. Goodson provided the legal update.

B. Sponsor Update

Mr. Cardinal presented the sponsor update, discussing the PII grant and the newly-hired Columbus OCCS representative.

VII. Confirmation of Next Meeting: June 22, 2021 at 7:00 AM
Zoom conference

VIII. Adjournment 7:39 AM
Motion: Mr. Patterson Second: Mr. Kitchel

Approved by: Valor Academy, Inc., Board of Directors on June 22, 2021.


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Board President/Secretary

6/22/2021
Date