

Valor Academy, Inc.
Public Hearing
Exceeding Limitations on Testing
October 18, 2022

Valor Academy
1330 Atcheson Street
Columbus, Ohio 43203

Public Comment / Board Discussion

The Board of Directors held a public hearing regarding the school's request to exceed the amount of time students may spend on state required and other testing as specified in Ohio Revised Code Section 3301.0729.

Valor Academy, Inc.
Public Hearing
IDEA Funds
October 18, 2022

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Columbus, Ohio 43203

IDEA FUNDS Presentation and Opportunity for Public Input

Information was presented on the school's use of IDEA funds. An opportunity for public input was provided.

Valor Academy, Inc.

Meeting Minutes

October 18, 2022

1330 Atcheson St.
Columbus, Ohio 43203

Videoconference, Zoom Link (optional for non-board members)

<https://us02web.zoom.us/j/86326764674?pwd=WTdldkNGcnVKOWR0eWEramJLTHpwdz09>

Meeting ID: 863 2676 4674

Passcode: 499964

One tap mobile

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The meeting was called to order at 7:05 AM

I. Roll Call

Board Members Present:

Sean Patterson, Vice President
Jevon Collins, Treasurer
Dwight Anstaett, Secretary
Andrew Fox, Director
Chuck Hoffner, Director

Board Members Absent:

David Jones, President

Attendees:

Marvis McGowan, *Executive Director*
Emily Kerns, *Dean of Students*
Karla Mattox, *Office Manager*
Tony Cardinal, *OCCS*
Rebekah Enz, Esq., *Amy Goodson Co., Board Legal Counsel*
Lesley Gillen, *Fiscal Officer Representative*

II. Public Comment

None.

III. Review of Agenda

IV. Action and Discussion Items

A. Exceeding Limits on Testing

The board held a public hearing on exceeding limitations on testing just prior to the board meeting.

22-58 WHEREAS, Ohio Revised Code Section 3301.0729 limits the amount of time students may be required to spend on state required and other assessments;

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School's Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School serves to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 18, 2022;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

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

B. IDEA Funds

A public hearing with an opportunity for public input on the school's use of IDEA funds was held just prior to the board meeting. The funds are used for salaries

22-59 WHEREAS, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the use of IDEA funds;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of IDEA funds.

Motion: Mr. Collins Second: Mr. Fox
Ayes: 5 Opposed: 0

C. Approval of September 20, 2022 minutes

The board reviewed the minutes; no modifications were requested.

22-60 RESOLVED, that the Board of Directors approves the September 20, 2022 meeting minutes as presented.

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

D. Financial Report

Ms. Gillen gave the financial report as of September 30, 2022 and reviewed ESSER funds. FTE is 86; true-up occurs in October. The 2021-2022 audit is currently underway.

22-61 RESOLVED, that the Board of Directors approves and adopts the financial report as presented.

Motion: Mr. Hoffner Second: Mr. Fox
Ayes: 5 Opposed: 0

E. Revised Budget and Five-Year Forecast

Ms. Gillen discussed the revised budget and forecast. The budget is based on 125 FTE. There is no projected debt. Ms. Gillen reviewed the items included in the budget and the ODE format, including the staffing matrix.

22-62 RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2022-2023 as presented;

RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2022 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. Fox Second: Mr. Collins
Ayes: 5 Opposed: 0

F. State of the School Report

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

Mr. McGowan gave the school report. Ninety students are currently enrolled. Mr. McGowan discussed attendance and withdrawals, special education numbers, staffing, and current school activities and events. The school is purchasing sweatshirts for all students.

22-63 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 October residency verification.

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

G. Discussion on Local Report Card

Mr. McGowan discussed the school’s local report card, which can be found at the following location: <https://reportcard.education.ohio.gov/school/019212>.

H. 2021-2022 Annual Report

The school’s 2021-2022 Annual Report will be sent to the board when the report is complete. The board approved and authorized the management team to prepare and submit.

V. Informational Reports

A. Legal Update

Ms. Enz provided the legal update and spoke to threat assessment teams.

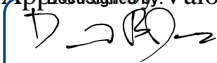
B. Sponsor Update

Mr. Cardinal gave the sponsor update and discussed the sponsor annual progress report. He also discussed the board-specific goal for hybrid training. The school may have an improvement plan to consider at the next board meeting.

VI. Confirmation of Next Meetings: November 15, 2022, at 7:00 AM
Valor Academy
1330 Atcheson St.
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VII. Adjournment 7:31 AM

Motion: Mr. Fox Second: Mr. Collins

Approved by: Valor Academy, Inc., Board of Directors on November 15, 2022.


 Board President/Secretary Date 12/1/2022