

Valor Academy, Inc.

Meeting Minutes

November 15, 2022

1330 Atcheson St.
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/84142111521?pwd=ZFNCd1hPRFAxeDI5bG1BQUVMOXE3QT09>

Meeting ID: 841 4211 1521

Passcode: 682707

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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
Jevon Collins, Treasurer
Dwight Anstaett, Secretary
Andrew Fox, Director
Chuck Hoffner, Director

Attendees:

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

III. Public Comment

None.

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of October 18, 2022 minutes

The board reviewed the minutes; no modifications were requested.

22-64 RESOLVED, that the Board of Directors approves the October 18, 2022 meeting minutes as presented.

Motion: Mr. Patterson Second: Mr. Collins

Ayes: 6 Opposed: 0

B. Financial Report

Ms. Gillen gave the October 2022 financial report and reviewed ESSER funds. October FTE was 75. She also discussed what is included in purchased services.

22-65 RESOLVED, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

Motion: Mr. Fox Second: Mr. Collins
Ayes: 6 Opposed: 0

C. State of the School Report

- Number of Suspensions and Expulsions
- Staff Changes

Ms. Kerns presented the school report, reviewing student progress and goals, and upcoming events and programs.

22-66 RESOLVED, that the Board of Directors accepts the State of the School Report as presented, including the number of suspensions and expulsions, and staff changes.

Motion: Mr. Collins Second: Mr. Anstaett
Ayes: 6 Opposed: 0

D. Career Advising Policy

The board reviewed the revisions to the Career Advising Policy.

22-67 RESOLVED, that the Board of Directors approves and adopts the Career Advising Policy as presented.

Motion: Mr. Fox Second: Mr. Patterson
Ayes: 6 Opposed: 0

E. Tobacco Policy

The board tabled the Tobacco Policy.

F. Code of Ethics Policy

The board reviewed the revisions to the Code of Ethics Policy.

22-68 RESOLVED, that the Board of Directors approves and adopts the Code of Ethics Policy as presented.

Motion: Mr. Patterson Second: Mr. Fox
Ayes: 6 Opposed: 0

G. Discussion on Lease

The board discussed renewing the lease.

22-69 RESOLVED, that the Board of Directors intends to renew the lease in the current location and authorizes the Board President to sign said letter of intent to provide notice to the landlord pursuant to the terms of the lease.

Motion: Mr. Fox Second: Mr. Patterson
Ayes: 6 Opposed: 0

H. Discussion on Board Specific Goal

Mr. Jones will reach out to Mr. Cardinal and Ms. Trawick regarding a board specific goal and will report back at the next board meeting.

VI. Informational Reports

A. Legal Update

Ms. Enz provided the legal update.

B. Sponsor Update

Ms. Trawick gave the sponsor update. The school’s compliance is up to date.

VII. Confirmation of Next Meetings: January 17, 2023, at 7:00 AM

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Sunshine Law Training to be provided at the end of meeting

VIII. Adjournment 7:30 AM

Motion: Mr. Collins Second: Mr. Fox

Approved by Valor Academy, Inc., Board of Directors on January 17, 2023.
 1/18/2023
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 Board President/Secretary _____ Date _____