

# Valor Academy, Inc.

## *Corrected Meeting Minutes*

June 21, 2022

### **Videoconference, Zoom Link**

<https://us02web.zoom.us/j/82724045581?pwd=ZU1GOnBmRIUyakIyNEtRMkpCM1k3Zz09>

Meeting ID: 827 2404 5581

Passcode: 202023

One tap mobile

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### **I. Call to Order**

The meeting was called to order at 7:02 AM

### **II. Roll Call**

#### **Board Members Present:**

David Jones, President

Sean Patterson, Vice President

Lorraine Terry, Treasurer

Dwight Anstaett (joined at 7:04 AM), Secretary

Jevon Collins, Director

#### **Attendees:**

Howard Marzolf, *Verano*

Karla Mattox, *Office Manager*

Stacey Buttell, *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. May 17, 2022, Minutes**

The board reviewed the minutes; no modifications were requested.

**22-31 RESOLVED**, that the Board of Directors approves minutes of the meeting of May 17, 2022, as presented.

Motion: Ms. Terry Second: Mr. Collins

Ayes: 4 Opposed: 0

Mr. Anstaett joined the meeting at this time.

#### **B. Financial Report**

Ms. Gillen gave the financial report and discussed the ESSER funds report. ESSER 1 is spent.

Ms. Gillen discussed ESSER 2 and 3.

**22-32 RESOLVED**, that the Board of Directors approves and adopts the financial report as presented.

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

**C. State of the School Report**

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

The board discussed the school report as included in the board meeting materials.

**22-33 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 and June residency verification.

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

**D. Semi-Annual Report on Incidents of Bullying, Harassment, and Intimidation**

The board reviewed the semi-annual report on bullying, harassment, and intimidation.

**22-34 RESOLVED**, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation and Bullying as presented.

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

**E. Blizzard Bag Policy**

Ms. Enz spoke to the Blizzard Bag Policy.

**22-35 RESOLVED**, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation and Bullying as presented.

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

**F. Board Membership Discussion**

Ms. Terry is resigning from the board effective July 1, 2022. The board will need a new member prior to school opening.

**22-36 RESOLVED**, that the Board of Directors approves the resignation of Lorraine Terry to be effective July 1, 2022, and thanks her for her dedicated service.

Motion: Mr. Anstaett Second: Mr. Patterson  
Ayes: 4 Opposed: 1

**VI. Annual Meeting Action and Discussion Items**

**A. Reappointment of Board Members**

The board discussed reappointment of members.

**22-37 RESOLVED**, that the Board of Directors reappoints David Jones as a member of the Board of Directors for a term of three years, to expire at the annual board meeting of 2025.

**FURTHER RESOLVED**, the Board hereby acknowledges the staggered terms of all board members as follows, effective until the annual organizational meeting held during the year designated.

Name	Year
David Jones	2025
Sean Patterson	2024
Dwight Anstaett	2023
Jevon Collins	2024

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

**B. Election of Officers**

The board tabled election of officers.

**C. 2022-2023 Annual Board Meeting Calendar**

The board reviewed the proposed annual meeting calendar.

**22-38 RESOLVED**, that the Board of Directors hereby approves and adopts the 2022-2023 Annual Board Meeting Calendar as presented.

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

**D. 2022-2023 Parent/Student Handbook**

The board discussed the 2022-2023 handbook.

**22-39 RESOLVED**, that the Board of Directors hereby approves the 2022-2023 Parent / Student Handbook subject to legal counsel review.

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

**VII. Informational Reports**

**A. Legal Update**

Ms. Enz provided the legal update.

**B. Sponsor Update**

Ms. Buttell gave the sponsor update.

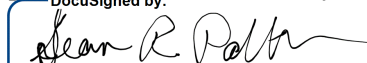
**VIII. Confirmation of Next Meeting:** July 19, 2022, at 7:00 AM  
Valor Academy  
1330 Atcheson St.  
Columbus, Ohio 43203

**IX. Adjournment 7:23 AM**

Motion: Ms. Terry Second: Mr. Collins

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Approved by Valor Academy, Inc., Board of Directors on Sean Patterson August 16, 2022.

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

9/22/2022

\_\_\_\_\_  
Date