

Valor Academy, Inc.

Meeting Minutes

July 19, 2022

1330 Atcheson St.
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/88352432378?pwd=aXQrMGRTU2NPZ3VJc1dzOCtrNlhOUT09>

Meeting ID: 883 5243 2378

Passcode: 866724

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I. Call to Order

The meeting was called to order at 7:05 AM

II. Roll Call

Board Members Present:

David Jones, President
Sean Patterson, Vice President
Dwight Anstaett, Secretary
Jevon Collins, Director

Attendees:

Howard Marzolf, *Verano*
Marvis McGowan, *Executive Director*
Amanda Dunn, *Dean of Students*
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. June 21, 2022, Minutes

The board reviewed the minutes; no modifications were requested.

22-40 RESOLVED, that the Board of Directors approves minutes of the meeting of June 21, 2022, as presented.

Motion: Mr. Patterson Second: Mr. Collins
Ayes: 4 Opposed: 0

B. Financial Report

Ms. Gillen gave the financial report as of June 30, 2022, and discussed the ESSER funds. ESSER 1 is spent. The school has until September 2024 to spend the remaining funds in ESSER III. The fiscal office is preparing for audit. FTE is 89.

22-41 RESOLVED, that the Board of Directors approves and adopts the financial report as presented.

Motion: Mr. Anstaett Second: Mr. Patterson
Ayes: 4 Opposed: 0

C. State of the School Report

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

Mr. McGowan gave the school report and discussed the summer season, activities and staffing. The school is holding an open house on August 19.

22-42 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 July residency verification.

Motion: Mr. Patterson Second: Mr. Anstaett
Ayes: 4 Opposed: 0

D. Annual Report, School Year 2021-2022 Nutrition Standards Compliance

The board reviewed the annual report on school year 2021-2022 nutrition standards compliance.

22-43 RESOLVED, that the Board of Directors accepts the school’s annual report on compliance with the nutrition standards for school year 2021-2022 as presented.

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

E. EMIS and SOES Resolution

The Board discussed designating the EMIS and SOES coordinator.

22-44 WHEREAS, the Board of Directors has contracted with PTLC Preparatory Academy, LLC, to provide the day-to-day operations of the School; and

WHEREAS, PTLC Preparatory Academy , LLC, as part of its management services, provides trained and skilled School Options Enrollment System (“SOES”) and Education Management Information System (“EMIS”) staff members and support at the School and by its management team in an effort to ensure quality reporting to all databases maintained by the department for the collection of education data.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby designates PTLC Preparatory Academy, LLC, as the School’s SOES and EMIS coordinator for the School.

Motion: Mr. Anstaett Second: Mr. Patterson
Ayes: 4 Opposed: 0

F. Virtual Meetings Resolution

The board reviewed the virtual meetings resolution.

22-45 WHEREAS, HB 51 temporarily permitted Ohio public bodies, including the Board of Directors of the School, to hold meetings via teleconference, video conference, or any other similar electronic technology;

WHEREAS, the Board of Directors did, in fact conduct meetings via teleconference and/or video conference while the law allowed from approximately February 2022 through June 2022;

WHEREAS, the Board of Directors beginning July 1, 2022 returned to in-person meetings as required by Ohio's Open Meetings Act, but desires to ensure that all Board actions taken during virtual meetings were proper;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby acknowledges that proper notice and public access to all virtual meetings was provided; all proper meeting protocols were followed during said meetings, including that during any time of temporary disconnection meetings were paused until connection was re-established; no discussion or votes were taken during a period of disconnection or during any period when quorum was not maintained for any reason;

FURTHER RESOLVED, that the Board of Directors ratifies all board resolutions, policies, and actions approved and adopted during the time of virtual meetings.

Motion: Mr. Collins Second: Mr. Patterson
Ayes: 4 Opposed: 0

G. Revised Policies

Ms. Enz spoke to the revised policies.

22-46 RESOLVED, that the Board of Directors hereby approves the following revised policies:

- Attendance, Truancy, and Automatic Withdrawal Policy
- Section 504/ADA Policy
- Right to Know Qualifications

Motion: Mr. Anstaett Second: Mr. Collins
Ayes: 4 Opposed: 0

H. Policy Renewal and Approval

The board discussed the policies for renewal.

22-47 RESOLVED, that the Board of Directors has reviewed and approves the following policies:

- Code of Ethics and Conflict of Interest Policy
- Public Records Policy and Retention Schedule
- Homeless Student Policy
- Academic Prevention and Intervention Policy
- Parent Involvement Policy
- Career Advising Policy

FURTHER RESOLVED, that the Board of Directors has provided a copy of the Public Records Policy to the operator as the designated records custodian.

Motion: Mr. Patterson Second: Mr. Collins
Ayes: 4 Opposed: 0

I. Health and Safety Procedures

The board discussed the school's health and safety procedures and policies.

22-48 RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed the following policies and procedures in Section 300 of the Board Policy Manual to ensure

the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- Wellness Policy
- Food and Beverage Policy
- Return to Play Policy
- Protective Eyewear Policy
- Asbestos Management Policy
- Automated External Defibrillator Policy
- Bloodborne Pathogen Control Policy
- Chicken Pox Epidemic Policy
- Dangerous and Recalled Products Plan
- Hand-Washing Policy
- Integrated Pest Management Policy
- Bed Bug Process Policy
- Pesticide Notice Policy
- Food Allergy Policy
- Medication Policy
- Radon Protocol Policy
- Vehicle Idling Policy
- Search Policy
- Child Abuse or Neglect Reporting Policy
- Corporal Punishment Policy

Motion: Mr. Collins Second: Mr. Anstaett

Ayes: 4 Opposed: 0

J. Board Membership Discussion

The board discussed needing to add a new board member by August 4 and scheduled a special meeting to approve new members.

K. Election of Officers

The board discussed officer positions.

22-48 RESOLVED, that the Board of Directors elects the following slate of officers, to serve in such capacity for a term of one year (until the 2023 Annual Board Meeting), or until the election and qualification of their respective successors:

President	David Jones
Vice President	Sean Patterson
Treasurer	Jevon Collins
Secretary	Dwight Anstaett

Motion: Mr. Collins Second: Mr. Anstaett

Ayes: 4 Opposed: 0

VI. Informational Reports

A. Legal Update

Ms. Enz provided the legal update.

B. Sponsor Update

Ms. Buttel gave the sponsor update.

