

# Valor Academy, Inc.

## *Meeting Minutes*

August 16, 2022

1330 Atcheson St.  
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/82682621618?pwd=eDA5S29kdXk0cjRlTGlrY0ZtaThnUT09>

Meeting ID: 826 8262 1618

Passcode: 335902

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

The meeting was called to order at 7:07 AM

### **II. 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:**

Howard Marzolf, *Verano*

Marvis McGowan, *Executive Director*

Amanda Dunn, *Dean of Students*

Karla Mattox, *Office Manager*

Tony Cardinal, *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 Corrected June 21, 2022, July 19, 2022 and August 2, 2022 minutes**

The board reviewed the minutes; no modifications were requested.

**22-51 RESOLVED**, that the Board of Directors approves the corrected June 21, 2022 regular meeting minutes, July 19, 2022 regular meeting minutes, and the August 2, 2022 special meeting minutes as presented.

Motion: Mr. Anstaett Second: Mr. Collins

Ayes: 5 Opposed: 0

**B. Financial Report**

Ms. Gillen gave the financial report as of July 31, 2022 and discussed the overview for the new board members. She went over each of the report sections, including ESSER dollars. FTE is 88. The fiscal office is preparing for the fiscal year 2021-2022 audit.

**22-52 RESOLVED**, that the Board of Directors approves and adopts the financial report as presented.

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

**C. State of the School Report**

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

Ms. McGowan gave the school report. The school is working to increase enrollment, which is currently 95 students. Ms. McGowan reviewed school activities and staff changes.

**22-53 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. Anstaett Second: Mr. Collins  
Ayes: 5 Opposed: 0

**VI. Informational Reports**

**A. Legal Update**

Ms. Enz provided the legal update.

**B. Sponsor Update**

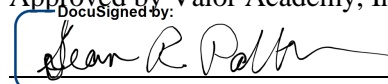
Mr. Cardinal gave the sponsor update. (Ms. Buttell is no longer with OCCS.) Mr. Cardinal also discussed the PII grant.

**VII. Confirmation of Next Meetings:** September 20, 2022, at 7:00 AM  
Valor Academy  
1330 Atcheson St.  
Columbus, Ohio 43203

**VIII. Adjournment** 7:21 AM  
Motion: Mr. Collins Second: Mr. Anstaett

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Approved by Valor Academy, Inc., Board of Directors on Sean Patterson September 20, 2022.

DocuSigned by:  
  
Board Vice  
President

9/22/2022  
Date