

# Valor Academy, Inc.

## *Special Meeting Minutes*

August 2, 2022

1330 Atcheson St.  
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/89838249372?pwd=Y0lvV0ZJenNORXZvYkY0T3JtTS9Ydz09>

Meeting ID: 898 3824 9372

Passcode: 310492

One tap mobile

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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  
Dwight Anstaett, Secretary  
Jevon Collins, Director

#### **Attendees:**

Gina Little (virtual), *Senior Director of Special Services, Superintendent*  
Marvis McGowan (virtual), *Executive Director*  
Amanda Dunn, *Dean of Students*  
Karla Mattox, *Office Manager*  
Stacey Buttel, *OCCS*  
Amy Goodson, Esq. (virtual), *Amy Goodson Co., Board Legal Counsel*  
Lesley Gillen (virtual), *Fiscal Officer Representative*  
Andrew Fox, *potential board member*  
Charles Hoffner, *potential board member*

### **III. Review of Agenda**

### **IV. Public Comment**

None.

### **V. Special Meeting Items**

#### **A. Approval of Board Members**

Everyone attending the meeting in person introduced themselves, giving their backgrounds and role with the school. The potential board members introduced themselves.

**22-50 RESOLVED**, that the Board of Directors approves and appoints Andrew Fox and Charles Hoffner as members of the Board of Directors for a three-year term effective until the 2025 annual organizational meeting, subject to sponsor approval.

Motion: Mr. Patterson Second: Mr. Anstaett

Ayes: 4 Opposed: 0

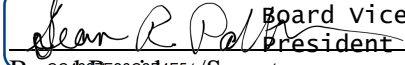
**VI. Confirmation of Next Meeting** August 16, 2022, at 7:00 AM  
Valor Academy  
1330 Atcheson St.  
Columbus, Ohio 43203

**VII. Adjournment** 7:09 AM  
Motion: Mr. Patterson Second: Mr. Anstaett

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

DocuSigned by:  
  
Sean R. Patterson  
Board Vice President  
Board President/Secretary

9/22/2022  
Date