

Valor Academy, Inc.

Meeting Minutes

September 20, 2022

1330 Atcheson St.
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/88051033161?pwd=Rk5LMDNqL0N5M1ZPRjdabW9JK29hZz09>

Meeting ID: 880 5103 3161

Passcode: 125457

One tap mobile

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The meeting was called to order at 7:14 AM

I. Roll Call

Board Members Present:

Sean Patterson, Vice President
Jevon Collins, Treasurer
Andrew Fox, Director
Chuck Hoffner, Director

Board Members Absent:

David Jones, President
Dwight Anstaett, Secretary

Attendees:

Howard Marzolf, *Verano*
Marvis McGowan, *Executive Director*
Gina Little, *Senior Director of Special Services, Superintendent*
Stephanie Trawick, *OCCS*
Tony Cardinal, *OCCS*
Rebekah Enz, Esq., *Amy Goodson Co., Board Legal Counsel*
Lesley Gillen, *Fiscal Officer Representative*

II. Public Comment

None.

III. Review of Agenda

IV. Action and Discussion Items

A. Approval of August 16, 2022 minutes

The board reviewed the minutes; no modifications were requested.

22-54 RESOLVED, that the Board of Directors approves the August 16, 2022 meeting minutes as presented.

Motion: Mr. Fox Second: Mr. Collins

Ayes: 4 Opposed: 0

B. Financial Report

Ms. Gillen gave the financial report as of August 31, 2022 and reviewed ESSER funds. The 2021-2022 audit is beginning and typically finishes around December. The revised budget and forecast will be presented at the next board meeting. ODE is polling EMIS on September 30 instead of September 23 to give schools some extra days to correct data.

22-55 RESOLVED, that the Board of Directors approves and adopts the financial report as presented.

Motion: Mr. Hoffner Second: Mr. Fox
Ayes: 4 Opposed: 0

C. State of the School Report

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

Mr. McGowan gave the school report. The school's attendance rate is higher than Columbus City schools' rate. Mr. McGowan reviewed enrollment numbers and discussed new staff. Ms. Little discussed interviewing for additional staff. Ms. Little also spoke to NWEA MAP testing, which is starting today.

22-56 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 September residency verification.

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

D. 2021-2022 Annual Report

Ms. Little indicated that the school year 2022 Annual Report will be ready for the October board meeting.

22-57 RESOLVED, that the Board of Directors authorizes the management company to complete preparation of the school's 2021-2022 Annual Report and submit the report to the proper authority.

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

V. Informational Reports

A. Legal Update

Ms. Enz provided the legal update.

B. Sponsor Update

Mr. Cardinal gave the sponsor update and introduced Ms. Trawick, the new Columbus sponsor representative. OCCS is holding training next month.

VI. Confirmation of Next Meetings: October 18, 2022, at 7:00 AM
Valor Academy
1330 Atcheson St.
Columbus, Ohio 43203

VII. Adjournment 7:28 AM
Motion: Mr. Fox Second: Mr. Collins

