

Valor Academy, Inc.

Meeting Agenda

Date: January 16, 2024

Time: 7:00 AM

1330 Atcheson St.
Columbus, Ohio 43203

(optional for non-board members)

Zoom Link:

<https://us02web.zoom.us/j/85647563283?pwd=Vml1ampoWjE0TXQwekYxYkxEN2RSdz09>

Meeting ID: 856 4756 3283

Passcode: 912882

One tap mobile

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+13126266799,, 85647563283 #,,, * 912882# US (Chicago)

I. Call to Order

II. Roll Call

Board Members:

- ☐ David Jones, President
- ☐ Sean Patterson, Vice President
- ☐ Dwight Anstaett, Secretary
- ☐ Jevon Collins, Director
- ☐ Andrew Fox, Director

Other Attendees:

- ☐ Howard Marzolf, *Verano*
- ☐ Nikki Hofman, *Verano*
- ☐ Dan Mahlandt, *Superintendent*
- ☐ Gina Little, *Senior Director of Special Services, Superintendent*
- ☐ Marvis McGowan, *Executive Director*
- ☐ Kelly Brewington, *Valor*
- ☐ Stephanie Trawick, *OCCS*
- ☐ Tara Jones, *OCCS*
- ☐ Becky Enz, Esq., *Amy Goodson Co., Board Legal Counsel*
- ☐ Lesley Gillen, *Fiscal Officer Representative*

III. Review of Agenda

IV. Public Comment

V. Action and Discussion Items

A. Approval of November 14, 2023 minutes

RESOLVED, that the Board of Directors approves the November 14, 2023 meeting minutes as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

B. Financial Report

• **Federal Subgrant Expenditures**

RESOVLED, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

C. State of the School Report

- **Number of Suspensions and Expulsions**
- **Staff Changes**
- **Residency Verification (December, January)**
- **Update on PII grant**

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 December, January residency verification.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

D. Discussion on Student Wellness and Success Funds Plan

E. Racial and Ethnic Balance

WHEREAS, the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

THEREFORE, BE IT RESOLVED, that the Board of Directors finds that the School's racial and ethnic balance is reasonably comparable to that of the community it serves.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying

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

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

G. Policy Approval

RESOLVED, that the Board of Directors hereby approves and adopts the following policies as presented.

- Technology Policy with Artificial Intelligence
- Seizure Disorder Policy

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

H. Management Status Update

VI. Informational Reports

A. Legal Update

B. Sponsor Update

VII. Confirmation of Next Meeting: Date: February 20, 2024
Time: 7:00 AM
Location: Valor Academy
1330 Atcheson St.
Columbus, Ohio 43203

VIII. Adjournment

Motion: _____ Second: _____