

Valor Academy
Public Hearing
Exceeding Limitations on Testing
October 17, 2023

Hearing start time: _____

Public Comment/Board Discussion

WHEREAS, Ohio Revised Code Section 3301.0729 limits the amount of time students may be required to spend on state required and other assessments;

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School's Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School serves to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 17, 2023;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

Hearing end time: _____

Valor Academy
Public Hearing
IDEA Funds
October 17, 2023

Hearing start time: _____

IDEA Funds Presentation and Opportunity for Public Input

Hearing end time: _____

Valor Academy, Inc.

Meeting Agenda

Date: October 17, 2022

Time: 7:00 AM

1330 Atcheson St.
Columbus, Ohio 43203

(optional for non-board members)

Zoom Link:

<https://us02web.zoom.us/j/81887226398?pwd=a3pRTm12TmZrd0lvbWJGMTdReVpmQT09>

Meeting ID: 818 8722 6398

Passcode: 523796

One tap mobile

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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*
- ☐ Stacy Mullinax, *Office Manager*
- ☐ 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. Exceeding Limitations on Testing

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School's Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School serves to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 17, 2023;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

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

B. IDEA Funds

WHEREAS, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the use of IDEA funds;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of IDEA funds.

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

C. Approval of September 19, 2023 minutes

RESOLVED, that the Board of Directors approves the September 19, 2023 meeting minutes as presented.

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

D. 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: _____

E. Revised Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2023-2024 as presented;

RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2023 Submission, and authorizes the fiscal officer to submit the five-year forecast in the proper format, to the Ohio Department of Education by the designated deadline.

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

F. State of the School Report

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

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 October residency verification.

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

G. Discussion on Local Report Card

The Valor Academy 2022-2023 local report card is available for viewing at the following location: <https://reportcard.education.ohio.gov/school/overview/019212>

H. 2022-2023 Annual Report

RESOLVED, that the Board of Directors authorizes the management company to complete preparation of the school's 2022-2023 Annual Report and submit the report to the proper authority.

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

I. Online Day Plan Policy

RESOLVED, that the Board of Directors hereby approves and adopts the Online Day Plan and Policy as presented.

FURTHER RESOLVED, that the Board of Directors rescinds any previously adopted Blizzard Bag Policy.

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

VI. Informational Reports

A. Legal Update

- **Sponsor Performance and Accountability Plan**

B. Sponsor Update

- **Annual Progress Report**

VII. Confirmation of Next Meeting: Date: November 14, 2022
Time: 7:00 AM
Location: Valor Academy
1330 Atcheson St.
Columbus, Ohio 43203

VIII. Adjournment

Motion: _____ Second: _____