

Valor Academy, Inc.

Meeting Agenda

Date: August 15, 2023

Time: 7:00 AM

1330 Atcheson St.
Columbus, Ohio 43203

(optional for non-board members)

Zoom Link:

<https://us02web.zoom.us/j/86109241431?pwd=UDVHNU1YQ1kwemlFRUZxdDFlekxBQT09>

Meeting ID: 861 0924 1431

Passcode: 618551

One tap mobile

+13126266799,,86109241431#,,,*618551# US (Chicago)
+16465588656,,86109241431#,,,*618551# US (New York)

I. Call to Order

II. Roll Call

Board Members:

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

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. Approval of July 18, 2023 minutes

RESOLVED, that the Board of Directors approves minutes of the meeting of July 18, 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 (July and August)**

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 and August residency verification.

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

D. Semi-Annual Report on Incidents of Bullying, Harassment, and Intimidation

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: _____

E. Annual Report, School Year 2022-2023 Nutrition Standards Compliance

RESOLVED, that the Board of Directors accepts the school's annual report on compliance with the nutrition standards for school year 2022-2023 as presented.

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

VII. Confirmation of Next Meeting: Date: September 19, 2023
Time: 7:00 AM
Location: Valor Academy
1330 Atcheson St.
Columbus, Ohio 43203

VIII. Adjournment

Motion: _____ Second: _____