

Valor Academy, Inc.

Meeting Agenda

Date: July 18, 2023

Time: 7:00 AM

1330 Atcheson St.
Columbus, Ohio 43203

(optional for non-board members)

Zoom Link:

<https://us02web.zoom.us/j/82200877636?pwd=WEZ3aFJWYmpuZkhsc2ZERG5tT1VlQT09>

Meeting ID: 822 0087 7636

Passcode: 686589

One tap mobile

+13126266799,,88352432378#,,, *866724# US (Chicago)

+16465588656,,88352432378#,,, *866724# 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*
- ☐ 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 June 20, 2023 minutes

RESOLVED, that the Board of Directors approves minutes of the meeting of June 20, 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)**

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 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 2021-2022 as presented.

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

F. EMIS and SOES Resolution

WHEREAS, the Board of Directors has contracted with PTLC Preparatory Academy, LLC, to provide the day-to-day operations of the School; and

WHEREAS, PTLC Preparatory Academy , LLC, as part of its management services, provides trained and skilled School Options Enrollment System (“SOES”) and Education Management Information System (“EMIS”) staff members and support at the School and by its management team in an effort to ensure quality reporting to all databases maintained by the department for the collection of education data.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby designates PTLC Preparatory Academy, LLC, as the School’s SOES and EMIS coordinator for the School.

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

G. Policy Renewal and Approval

RESOLVED, that the Board of Directors has reviewed and approves the following policies:

- Amended and Restated Code of Regulations
- Code of Ethics and Conflict of Interest Policy
- Public Records Policy and Retention Schedule
- Homeless Student Policy
- Academic Prevention and Intervention Policy
- Parent Involvement Policy
- Career Advising Policy

FURTHER RESOLVED, that the Board of Directors has provided a copy of the Public Records Policy to the operator as the designated records custodian.

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

H. Health and Safety Procedures

RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed the following policies and procedures in Section 300 of the Board Policy Manual to ensure the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- Wellness Policy
- Food and Beverage Policy
- Return to Play Policy
- Protective Eyewear Policy
- Asbestos Management Policy
- Automated External Defibrillator Policy
- Bloodborne Pathogen Control Policy
- Chicken Pox Epidemic Policy
- Dangerous and Recalled Products Plan

- Hand-Washing Policy
- Integrated Pest Management Policy
 - Bed Bug Process Policy
- Pesticide Notice Policy
- Food Allergy Policy
- Medication Policy
- Radon Protocol Policy
- Vehicle Idling Policy
- Search Policy
- Child Abuse or Neglect Reporting Policy
- Corporal Punishment Policy
- Tobacco Policy

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

VII. Confirmation of Next Meeting: Date: August 16, 2022
 Time: 7:00 AM
 Location: Valor Academy
 1330 Atcheson St.
 Columbus, Ohio 43203

VIII. Adjournment

Motion: _____ Second: _____