

Valor Academy, Inc.

Meeting Agenda

Date: September 19, 2023

Time: 7:00 AM

1330 Atcheson St.
Columbus, Ohio 43203

(optional for non-board members)

Zoom Link:

<https://us02web.zoom.us/j/81712615026?pwd=cnVjM0VxRmtWZ2dRTmo0TGVPQmswUT09>

Meeting ID: 817 1261 5026

Passcode: 638583

One tap mobile

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+16465588656,, 817 1261 5026#,,,,*638583# 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 August 15, 2023 minutes

RESOLVED, that the Board of Directors approves minutes of the meeting of August 15, 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 (September)**

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: _____ Second: _____
Ayes: _____ Opposed: _____

D. PII Grant Award Acceptance

WHEREAS, Valor Academy, Inc. (“the Corporation”) is an Ohio Non-Profit Corporation organized under the laws of the State of Ohio; and

WHEREAS, the Ohio Council of Community Schools (“OCCS”) is offering the governing authority of the Corporation (“Governing Authority”) a book vending machine and a gift card to purchase the first set of books as a Performance, Innovation, and Improvement Grant; and

WHEREAS, the grant is contingent upon the Governing Authority accepting the grant award and agreeing to the additional terms of the grant.

NOW, THEREFORE BE IT

RESOLVED, that the Governing Authority hereby accepts the Performance, Innovation, and Improvement grant from the Ohio Council of Community Schools valued at \$8,189.

RESOLVED FURTHER, that the Governing Authority will direct the school’s administration to provide the Governing Authority and OCCS with an update during a meeting during the 2023-2024 school year.

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

VI. Informational Reports

A. Legal Update

- **Safer Ohio Tip Line**

B. Sponsor Update

VII. Confirmation of Next Meeting: Date: October 17, 2023
Time: 7:00 AM
Location: Valor Academy
1330 Atcheson St.
Columbus, Ohio 43203

VIII. Adjournment

Motion: _____ Second: _____