

Valor Academy, Inc.

Meeting Minutes

January 16, 2024

1330 Atcheson St.
Columbus, Ohio 43203

Videoconference, Zoom Link (optional for non-board members)

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

Meeting ID: 856 4756 3283

Passcode: 912882

One tap mobile

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The meeting was called to order at 7:00 AM

1. Roll Call

Board Members Present:

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

Attendees:

Howard Marzolf, *Verano*
Nikki Hofman, *Verano*
Dan Mahlandt, *Superintendent*
Marvis McGowan, *Executive Director*
Tara Jones, *OCCS*
Becky Enz, Esq., *Amy Goodson Co., Board Legal Counsel*
Lesley Gillen, *Fiscal Officer Representative*
Rodney Harris
Tony Cardinal, *OCCS*

2. Public Comment

None.

3. Review of Agenda

4. Action and Discussion Items

A. Approval of November 14, 2023, minutes

The board reviewed the minutes; no modifications were requested.

24-01 RESOLVED, that the Board of Directors approves the November 14, 2023 meeting minutes as presented.

Motion: Mr. Collins Second: Mr. Fox

Ayes: 5 Opposed: 0

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Gillen gave the financial report as of November 30, 2023 and December 31, 2023, and discussed cash balances. The fiscal office filed a 990 extension and the audit is complete, but has not yet been released. FTE for December was 103.

24-02 RESOLVED, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

Motion: Mr. Patterson Second: Mr. Fox
Ayes: 5 Opposed: 0

C. State of the School Report

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

The school leaders presented the school report and they discussed attendance and enrollment, staffing, and upcoming events.

24-03 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: Mr. Fox Second: Mr. Anstaett
Ayes: 5 Opposed: 0

D. Discussion on Student Wellness and Success Funds Plan

Mr. Marzolf discussed the Student Wellness and Success Funds Plan and it is posted on the school's website.

E. Racial and Ethnic Balance

The Racial and Ethnic Balance report was tabled until the February meeting.

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

The board reviewed the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying

24-04 RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

Motion: Mr. Collins Second: Mr. Patterson
Ayes: 5 Opposed: 0

G. Policy Approval

The board discussed the policies listed below.

24-05 RESOLVED, that the Board of Directors hereby approves and adopts the following policies as presented.

- **Technology Policy with Artificial Intelligence**
- **Seizure Disorder Policy**

Motion: Mr. Fox Second: Mr. Collins
Ayes: 5 Opposed: 0

H. Management Status Update

The school's management company is moving out of Ohio and wishes to terminate the management agreement early. The sponsor will work with the board and has some interviews set up for a new management company.

5. Informational Reports

A. Legal Update

Ms. Enz provided the legal update and discussed Sunshine Law Training.

B. Sponsor Update


Ms. Jones gave the sponsor update. She indicated that the emergency plan submission is past due and they have received emails from the state regarding the submission. The school is waiting on maps from the architect but everything else for the plan has been submitted. **Confirmation of Next Meetings:** February 20, 2024, at 7:00 AM

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6. Adjournment 7:31 AM

Motion: Mr. Patterson Second: Mr. Fox

Approved by Valor Academy, Inc., Board of Directors on February 20, 2024.

DocuSigned by:


Board President/Secretary

2/21/2024

Date