

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

Valor Academy  
1330 Atcheson Street  
Columbus, Ohio 43203

Hearing start time: 7:03 AM

**Public Comment / Board Discussion**

The Board of Directors held a public hearing regarding the school's request to exceed the amount of time students may spend on state required and other testing as specified in Ohio Revised Code Section 3301.0729.

Hearing end time: 7:05 AM

Valor Academy, Inc.  
*Public Hearing*  
*IDEA Funds*  
**October 17, 2023**

Valor Academy  
1330 Atcheson Street  
Columbus, Ohio 43203

Hearing start time: 7:05 AM

**IDEA FUNDS Presentation and Opportunity for Public Input**

Mr. Marzolf discussed using the school's IDEA funds for the salary and benefits for the special education teacher. An opportunity for public input was provided.

Hearing end time: 7:06 AM

# Valor Academy, Inc.

## *Meeting Minutes*

October 17, 2023

1330 Atcheson St.  
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/81887226398?pwd=a3pRTm12TmZrd0lzbWJGMtReVpmQT09>

Meeting ID: 818 8722 6398

Passcode: 523796

One tap mobile

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The meeting was called to order at 7:03 AM

## **1. Roll Call**

### **Board Members Present:**

Sean Patterson, Vice President

Dwight Anstaett, Secretary

Jevon Collins, Director

Andrew Fox, Treasurer

### **Board Members Absent:**

David Jones, President

### **Attendees:**

Howard Marzolf, *Verano*

Dan Mahlandt, *Superintendent*

Marvis McGowan, *Executive Director*

Stephanie Trawick, *OCCS*

Tara Jones, *OCCS*

Becky Enz, Esq., *Amy Goodson Co., Board Legal Counsel*

Lesley Gillen, *Fiscal Officer Representative*

## **2. Public Comment**

None.

## **3. Review of Agenda**

## **4. Action and Discussion Items**

### **A. Exceeding Limits on Testing**

The board held a public hearing on exceeding limitations on testing just prior to the board meeting.

**23-50 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.

Motion: Mr. Anstaett Second: Mr. Fox

Ayes: 4 Opposed: 0

#### **B. IDEA Funds**

A public hearing with an opportunity for public input on the school's use of IDEA funds was held just prior to the board meeting. The funds are used for the salary and benefits for the special education teacher.

**23-51 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: Mr. Fox Second: Mr. Collins

Ayes: 4 Opposed: 0

#### **C. Approval of September 19, 2023 minutes**

The board reviewed the minutes; no modifications were requested.

**23-52 RESOLVED**, that the Board of Directors approves the September 19, 2023 meeting minutes as presented.

Motion: Mr. Anstaett Second: Mr. Fox

Ayes: 4 Opposed: 0

#### **D. Financial Report**

- **Federal Subgrant Expenditures**

Ms. Gillen gave the financial report as of September 30, 2023 and reviewed ESSER funds. ESSER 1 and 2 have been spent, and ESSER ARP will expire in September 2024. FTE is 89; true-up occurs in October. The 2022-2023 audit is currently underway.

**23-53 RESOLVED**, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

Motion: Mr. Fox Second: Mr. Collins

Ayes: 4 Opposed: 0

#### **E. Revised Budget and Five-Year Forecast**

Ms. Gillen discussed the revised budget and forecast. The budget is based on 95 FTE, which increases each year. There is no projected debt. Ms. Gillen also discussed management and sponsor forms.

**23-54 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: Mr. Fox Second: Mr. Anstaett  
Ayes: 5 Opposed: 0

#### **F. State of the School Report**

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

Mr. McGowan gave the school report and provided the academic update. Ninety eight students are currently enrolled, and attendance is at seventy eight percent.. Mr. McGowan discussed upcoming events, OCCS CPI training, staffing, and the resignation of the office manager.

**23-55 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: Mr. Collins Second: Mr. Fox  
Ayes: 4 Opposed: 0

#### **G. Discussion on Local Report Card**

The board discussed the school's local report card, which can be found at the following location:  
<https://reportcard.education.ohio.gov/school/overview/019212>

#### **H. 2022-2023 Annual Report**

The school's 2022-2023 Annual Report will be sent to the board when the report is complete. The board approved and authorized the management team to prepare and submit.

**23-56 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: Mr. Anstaett Second: Mr. Collins  
Ayes: 4 Opposed: 0

#### **I. Online Day Plan Policy**

The board discussed the Online Day Plan Policy.

**23-56 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: Mr. Fox Second: Mr. Collins  
Ayes: 4 Opposed: 0

**5. Informational Reports**

**A. Legal Update**

- **Sponsor Performance and Accountability Plan**

Ms. Enz provided the legal update and discussed the Sponsor Performance and Accountability Plan and goals.

**B. Sponsor Update**

- **Annual Progress Report**

Mr. Trawick gave the sponsor update and discussed the sponsor annual progress report. The school is up to date with compliance.

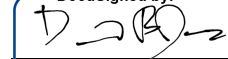
**6. Confirmation of Next Meetings:** November 14, 2023, at 7:00 AM  
Valor Academy  
1330 Atcheson St.  
Columbus, Ohio 43203

**7. Adjournment** 7:29 AM  
Motion: Mr. Collins Second: Mr. Fox

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Approved by Valor Academy, Inc., Board of Directors on November 14, 2023.

DocuSigned by:



11/17/2023

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Board President/Secretary

                      
Date