

Valor Academy, Inc.

Meeting Minutes

July 18, 2023

Time: 7:00 AM

1330 Atcheson St.

Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/82200877636?pwd=WEZ3aFJWYmpuZkh5d2ZERG5tT1VlQT09>

Meeting ID: 822 0087 7636

Passcode: 686589

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I. Call to Order

The meeting was called to order at 7:00 AM

II. Roll Call

Board Members Present:

David Jones, President

Sean Patterson, Vice President (arrived at 7:05 pm)

Dwight Anstaett, Secretary

Jevon Collins, Director

Andrew Fox, Treasurer

Attendees:

Howard Marzolf, *Verano*

Nikki Hofman, *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*

III. Review of Agenda

IV. Public Comment

Ms. Hofman introduced Mr. Dan Mahlandt the new superintendent for the school.

V. Action and Discussion Items

A. Approval of June 20, 2023 minutes

The board reviewed the minutes; no modifications were requested.

23-35 RESOLVED, that the Board of Directors approves the June 20, 2023 meeting minutes as presented.

Motion: Mr. Fox Second: Mr. Collins

Ayes: 4 Opposed: 0

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Gillen gave a summary of the fiscal changes in the budget bill and gave a reminder that the ESSER funds are expiring in September of 2024. She also discussed getting ready for the audit.

23-36 RESOLVED, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

Motion: Mr. Anstaett Second: Mr. Collins

Ayes: 4 Opposed: 0

Mr. Patterson arrived at this time.

C. State of the School Report

- **Number of Suspensions and Expulsions**
- **Staff Changes**

Mr. McGowan presented the school report. There are 108 students are currently enrolled. The current budget has 125 projected student enrollment. Open house took place on June 19 and additional enrollment events are coming up.

23-37 RESOLVED, that the Board of Directors accepts the State of the School Report as presented, including the number of suspensions and expulsions, and staff changes.

Motion: Mr. Collins Second: Mr. Fox

Ayes: 5 Opposed: 0

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

The board tabled the discussion on the Semi- Annual Report on Incidents of Bullying, Harassment, and Intimidation.

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

The board tabled the discussion on the annual report on Nutrition Standards Compliance.

F. EMIS and SOES Resolution

Ms. Enz reviewed the EMIS and SOES Resolution.

23-38 WHEREAS, the Board of Directors has contracted with PTLIC Preparatory Academy, LLC, to provide the day-to-day operations of the School; and

WHEREAS, PTLIC 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 PTLIC Preparatory Academy, LLC, as the School’s SOES and EMIS coordinator for the School.

Motion: Mr. Collins Second: Mr. Patterson

Ayes: 5 Opposed: 0

G. Policy Renewal and Approval

The board reviewed the policies below.

23-39 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: Mr. Anstaett Second: Mr. Collins

Ayes: 5 Opposed: 0

H. Health and Safety Procedures

The board reviewed the health and safety procedures.

23-40 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: Mr. Fox Second: Mr. Patterson

Ayes: 5 Opposed: 0

VI. Informational Reports

A. Legal Update

Ms. Enz gave the legal update.

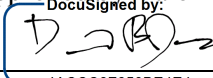
B. Sponsor Update

Ms. Trawick gave the sponsor update. She introduced Ms. Jones who will be transitioning into the sponsor representative role.

VII. Confirmation of Next Meetings: Date: August 15, 2023
Time: 7:00 AM
Location: Valor Academy
1330 Atcheson St.
Columbus, Ohio 43203

VIII. Adjournment 7:14 AM
Motion: Mr. Collins Second: Mr. Fox

Approved by Valor Academy, Inc., Board of Directors on August 15, 2023.

DocuSigned by:


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Board President/Secretary

8/31/2023

Date