

# Valor Academy, Inc.

## *Meeting Minutes*

August 15, 2023

Time: 7:00 AM

1330 Atcheson St.

Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/86109241431?pwd=UDVHNU1YQ1kwemlFRUZxdDFlekxBQT09>

Meeting ID: 861 0924 1431

Passcode:618551

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### **I. Call to Order**

The meeting was called to order at 7:01 AM

### **II. 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*

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**

### **V. Action and Discussion Items**

#### **A. Approval of July 18, 2023 minutes**

The board reviewed the minutes; no modifications were requested.

**23-41 RESOLVED**, that the Board of Directors approves the July 18, 2023 meeting minutes as presented.

Motion: Mr. Fox Second: Mr. Anstaett

Ayes: 4 Opposed: 0

## **B. Financial Report**

- **Federal Subgrant Expenditures**

Ms. Gillen presented the financial report as of July 31, 2023 and reviewed cash balances. FTE is 90 and will be the same until the October true-up. She also discussed working on grants, starting the audit, and the budget forecast for October's meeting.

**23-42 RESOLVED**, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

Motion: Mr. Collins Second: Mr. Fox  
Ayes: 4 Opposed: 0

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

- **Number of Suspensions and Expulsions**
- **Staff Changes**
- **Residency Verification (July and August)**

Mr. McGowan presented the school report and discussed the start of school, staffing, academics, and events. There are 77 students currently enrolled.

**23-43 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 and August residency verification.

Motion: Mr. Anstaett Second: Mr. Collins  
Ayes: 4 Opposed: 0

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

The board reviewed the Semi-Annual Report on Incidents of Bullying, Harassment, and Intimidation from January to June.

**23-44 RESOLVED**, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation and Bullying as presented.

Motion: Mr. Fox Second: Mr. Collins  
Ayes: 4 Opposed: 0

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

The board reviewed annual report on compliance with nutrition standards.

**23-45 RESOLVED**, that the Board of Directors accepts the school's annual report on compliance with the nutrition standards for school year 2022-2023 as presented.

Motion: Mr. Collins Second: Mr. Anstaett  
Ayes: 4 Opposed: 0

## **VI. Informational Reports**

### **A. Legal Update**

Ms. Enz gave the legal update.

### **B. Sponsor Update**

Ms. Trawick gave the sponsor update, discussed opening assurances, and book vending machines for the school.

**VII. Confirmation of Next Meetings:** Date: September 19, 2023  
Time: 7:00 AM  
Location: Valor Academy  
1330 Atcheson St.  
Columbus, Ohio 43203

**VIII. Adjournment** 7:18 AM  
Motion: Mr. Collins Second: Mr. Fox

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Approved by Valor Academy, Inc., Board of Directors on September 19, 2023.

DocuSigned by:



9/29/2023

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Board President/Secretary

Date