

# Valor Academy, Inc.

## *Meeting Minutes*

November 14, 2023

1330 Atcheson St.  
Columbus, Ohio 43203

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

<https://us02web.zoom.us/j/89250509857?pwd=T0o1bDRSWXI3YkI3eVdleXUwT2pCZz09>

Meeting ID: 892 5050 9857

Passcode: 876173

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The meeting was called to order at 7:01 AM

## **1. Roll Call**

### **Board Members Present:**

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

### **Board Members Not Counted as Present:**

Jevon Collins, (*via zoom*) Director

### **Attendees:**

Howard Marzolf, *Verano*  
Nikki Hofman, *Verano*  
Marvis McGowan, *Executive Director*  
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. Approval of October 17, 2023 minutes**

The board reviewed the minutes; no modifications were requested.

**23-58 RESOLVED**, that the Board of Directors approves the October 17, 2023 meeting minutes as presented.

Motion: Mr. Patterson Second: Mr. Fox

Ayes: 4 Opposed: 0

### **B. Financial Report**

- **Federal Subgrant Expenditures**

Ms. Gillen gave the financial report as of October 31, 2023, and discussed the ongoing audit. She noted that ODE is behind on grants and as of September, the ESSER funds were 40% spent. FTE is 95.

**23-59 RESOLVED**, that the Board of Directors approves and adopts financial report, including the federal subgrant expenditures, as presented.

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

**C. State of the School Report**

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

Mr. McGowan gave the school report and provided the academic update. Enrollment is currently 108 students. Mr. McGowan discussed staffing, programs, and activities.

**23-60 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 November residency verification.

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

**D. School Calendar Modification**

The board discussed the school calendar modification and the day that was added for professional development.

**23-61 RESOLVED**, that the Board of Directors approves and adopts the modified 2023-2024 school year calendar as presented.

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

**E. 2022-2023 Annual Report**

The board reviewed the 2022-2023 Annual Report with dates to be updated.

**5. Informational Reports**

**A. Legal Update**

Ms. Enz provided the legal update and reminded the board of their conflict of interest forms.

**B. Sponsor Update**

Ms. Jones gave the sponsor update.

- 6. Confirmation of Next Meetings:** January 16, 2024, at 7:00 AM  
Valor Academy  
1330 Atcheson St.  
Columbus, Ohio 43203

**7. Adjournment** 7:14 AM

Motion: Mr. Patterson Second: Mr. Fox

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Approved by Valor Academy, Inc., Board of Directors on January 16, 2024.

DocuSigned by:



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Board President/Secretary

1/18/2024

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Date