## Minutes of Governing Body of AVA - Primavera Online School November 15, 2021 at 12:00 pm 2471 N. Arizona Avenue Chandler, AZ 85225

## **Governing Body Meeting Minutes Draft**

- I. Call to Order and Roll Call Meeting was called to order at 12:03 pm. Adam Wilkerson, Ryan O'Meara, Dr. Linda O'Dell was present. Joe Jobe was absent. Also present: Jason Tourville, Lydia Todd, John May, Mary Gifford, Allan Alvarado.
- II. Accept Agenda Agenda was accepted.
  - Dr. Linda O'Dell made a motion to accept the agenda as is; Adam Wilkerson seconded. Motion passed unanimously.
    - 1. Adam Wilkerson yes
    - 2. Dr. Linda O'Dell yes
    - 3. Ryan O'Meara- yes
- III. Call to the Public No requests for call to the public.
- IV. Discussion and possible approval of Governing Body Minutes notes from: November 4th, 2021
  - a. Adam Wilkerson made a motion to approve the Governing Body Minutes from November 4th, 2021; Dr. Linda O'Dell seconded. Motion passed unanimously.
    - 1. Adam Wilkerson yes
    - 2. Dr. Linda O'Dell yes
    - 3. Ryan O'Meara yes
- V. Adjournment meeting was adjourned without objection at 12:05 pm.

Place of Posting: Primavera Online Middle/High School Office, 2471 N. Arizona Avenue Chandler, Arizona 85225.

Date/Time of Posting: November 16, 2021 at 12:00 pm Posted By: Jason Tourville