

DRAFT

Minutes of the Governing Body of
AVA - Primavera Online School
October 11, 2019 at 9:00 am

Governing Body Meeting Minutes

- I. Call to Order and Roll Call – Meeting was called to order at 9:02 am. Joe Jobe, Adam Wilkerson, Dr. Linda O’Dell, Ryan O’meara were present via phone. Carol Lippert called in at 9:08 am.

Also in attendance: Tamara Becker, Executive Director of Primavera; Mary Gifford, COO of StrongMind; John May, Comptroller; and Lindsay Skaff, Executive Assistant to Tamara Becker.

- II. Accept Agenda – Agenda was accepted without objection.

- III. Call to the Public – No request for call to the public.

- IV. Discussion and possible approval of Governing Body Minutes from:

a. October 2, 2019

- i. Dr. Linda O’Dell made a motion to approve the Governing Body Minutes from October 2, 2019; Adam Wilkerson seconded. Motion pass unanimously.

1. Dr. Linda O’Dell – yes
2. Adam Wilkerson – yes
3. Joe Jobe – yes
4. Ryan O’meara – yes

- V. Discussion and possible action relative to the approval of the FY19 Annual Financial Report (AFR) for AVA-Primavera Online.

John May provided an overview of how the AFR was constructed and answered questions in full detail.

- a. Joe Jobe made a motion to approve the FY 19 Annual Financial Report (AFR) for AVA-Primavera Online; Ryan O’meara seconded. Motion pass unanimously.

1. Dr. Linda O’Dell – yes
2. Adam Wilkerson – yes
3. Joe Jobe – yes
4. Ryan O’meara – yes
5. Carol Lippert - yes

- VI. Adjournment – Meeting adjourned at 9:26 am with no objection;

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

Date/Time of Posting: October 11, 2019 at 3:00 am

Posted By: Lindsay Skaff