

Minutes of Governing Body
of AVA - Primavera Online School
October 12, 2021 at 11:00 am
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 11:02 am. Adam Wilkerson, Joe Jobe , Dr. Linda O’Dell was present. Ryan O’Meara was absent. Also present: Jason Tourville, Vanessa Yazzie, Howard Marzolf, John May, Sean McAleer.
- II. Accept Agenda – Agenda was accepted.
 - a. Joe Jobe made a motion to accept the agenda as is; Dr. Linda O’Dell seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O’Dell – yes
 3. Joe Jobe – yes
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible approval of Governing Body Minutes notes from: July 12, 2021
 - a. Dr. Linda O’Dell made a motion to approve the Governing Body Minutes from July 12, 2021; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O’Dell – yes
 3. Joe Jobe – yes
- V. Discussion and possible action to approve the FY 063021 Annual Financial Report.
 - a. Adam Wilkerson made a motion to approve the draft FY 22 Adopted Budget; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O’Dell – yes
 3. Joe Jobe – yes
- VI. Discussion and possible action to approve the addition of grades K-5 to Primavera Online School’s charter.
 - a. Dr. Linda O’Dell made a motion to approve the addition of grades K-5 to Primavera Online School’s charter; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O’Dell – yes
 3. Joe Jobe – yes
- VII. Discussion and possible action to appoint Christopher Castaneda as a governing board member of AVA, Primavera Online.
 - a. Joe Jobe made a motion to appoint Christopher Castaneda as a governing board member of AVA; Dr. Linda O’Dell seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O’Dell – yes
 3. Joe Jobe – yes
- VIII. Adjournment – meeting was adjourned without objection at 11:21 am.

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

Date/Time of Posting: October 13, 2021 at 11:00 am

Posted By: Jason Tourville