

Minutes of Governing Body  
of AVA - Primavera Online School  
November 4, 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 12:13 pm. Adam Wilkerson, Joe Jobe , Dr. Linda O'Dell was present. Ryan O'Meara was absent. Also present: Jason Tourville, Lydia Todd, Howard Marzolf, John May, Sean McAleer, 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. 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: October 12, 2021
  - a. Joe Jobe made a motion to approve the Governing Body Minutes from October 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 accept the FY2021 school audit and compliance questionnaire.
  - a. Dr. Linda O'Dell made a motion to approve the FY2021 school audit and compliance questionnaire; Joe Jobe seconded. Motion passed unanimously.
    1. Adam Wilkerson – yes
    2. Dr. Linda O'Dell – yes
    3. Joe Jobe – yes
- VI. Adjournment – meeting was adjourned without objection at 12:21 pm.

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

Date/Time of Posting: November 3, 2021 at 12:00 pm

Posted By: Jason Tourville