

Minutes of Governing Body
of AVA - Primavera Online School
July 19th, 2022 at 9:30 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 9:37 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe was present. Dr. Linda O'Dell was absent. Also present: Jason Tourville, Howard Marzolf, Julie Taylor, Lydia Todd.
- II. Accept Agenda – Agenda was accepted.
Joe Jobe made a motion to accept the agenda as is; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – 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: July 12th , 2022
 - a. Adam Wilkerson made a motion to approve the Governing Body Minutes from July 12th , 2022; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- V. Discussion and possible action to approve the Primavera Pay for Performance for the FY 22-23 school year.
 - a. Joe Jobe made a motion to approve the Primavera Pay for Performance for the FY 22-23 school year; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- VI. Discussion and possible action to approve the iLearn Collaborative partnership for the 22-23 / 23-24 school year.
 - a. Joe Jobe made a motion to approve the iLearn Collaborative partnership for the 22-23 / 23-24 school year; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- VII. Adjournment – meeting was adjourned without objection at 9:47 am.

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

Date/Time of Posting: July 20th, 2022 at 9:30 AM

Posted By: Jason Tourville