

**DRAFT**  
Minutes of Governing Body  
of AVA - Primavera Online School  
May 24, 2021 at 10:00 am  
2471 N. Arizona Avenue Chandler, AZ 85225

**Governing Body Meeting Minutes**

- I. Call to Order and Roll Call - Meeting was called to order at 10:03 am. Adam Wilkerson, Joe Jobe (joined at 10:12 am), Dr. Linda O'Dell, Ryan O'Meara was present. Also present: Tamara Becker, Jason Tourville, Vanessa Yazzie, Mary Gifford, Allan Alvarado, Howard Marzolf, Lydia Todd, John May.
- II. Accept Agenda – Agenda was accepted, item VIII was tabled.
  - a. Dr. Linda O'Dell made a motion to accept the agenda with item VIII removed; Ryan O'Meara 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: October 15, 2020
  - a. Ryan O'Meara made a motion to approve the Governing Body Minutes from October 15, 2020; Dr. Linda O'Dell seconded. Motion passed unanimously.
    1. Adam Wilkerson – yes
    2. Dr. Linda O'Dell – yes
    3. Ryan O'Meara – yes
- V. Discussion and possible action to approve the FY 21-22 calendar.
  - a. Dr. Linda O'Dell made a motion to approve the FY 21-22 calendar; Adam Wilkerson seconded. Motion passed unanimously.
    1. Adam Wilkerson – yes
    2. Dr. Linda O'Dell – yes
    3. Ryan O'Meara – yes
- VI. Discussion and possible action to approve the draft FY 21-22 parent/student handbook.
  - a. Adam Wilkerson made a motion to approve the draft FY 21-22 parent/student handbook – any significant changes would require additional board approval; Dr. Linda O'Dell seconded. Motion passed unanimously.
    1. Adam Wilkerson – yes
    2. Dr. Linda O'Dell – yes
    3. Ryan O'Meara – yes
- VII. Discussion and possible action to remove Carol Lippert as a governing body member for AVA-Primavera effective immediately.
  - a. Ryan O'Meara made a motion to remove Carol Lippert as a governing body member for AVA-Primavera effective immediately; Dr. Linda O'Dell seconded. Motion passed unanimously.
    1. Adam Wilkerson – yes
    2. Dr. Linda O'Dell – yes
    3. Ryan O'Meara – yes
- VIII. Discussion and possible action to add Tamara Becker as a governing body member for AVA-Primavera. – ITEM WAS TABLED.
- IX. Discussion and possible action to remove Tamara Becker as the charter representative for AVA-Primavera effective June 30, 2021.
  - a. Ryan O'Meara made a motion to remove Tamara Becker as the charter representative for AVA-Primavera effective June 30, 2021; Adam Wilkerson seconded. Motion passed unanimously.
    1. Adam Wilkerson – yes

2. Dr. Linda O'Dell – yes
3. Ryan O'Meara – yes
4. Joe Jobe – yes

X. Discussion and possible action to add Jason Tourville as the charter representative for AVA-Primavera effective June 30, 2021.

- a. Dr. Linda O'Dell made a motion to add Jason Tourville as the charter representative for AVA-Primavera effective June 30, 2021; Adam Wilkerson seconded. Motion passed unanimously.
  1. Adam Wilkerson – yes
  2. Dr. Linda O'Dell – yes
  3. Ryan O'Meara – yes
  4. Joe Jobe – yes

XI. Discussion and possible action to approve the AVA-Primavera Procurement Policy.

- a. Dr. Linda O'Dell made a motion to approve the AVA-Primavera Procurement Policy; Ryan O'Meara seconded. Motion passed unanimously.
  1. Adam Wilkerson – yes
  2. Dr. Linda O'Dell – yes
  3. Ryan O'Meara – yes
  4. Joe Jobe – yes

XII. Adjournment – meeting was adjourned without objection at 10:17 am.

Follow Up Meetings were scheduled for June 28, 2021 at 11 am and July 12, 2021 at 11 am.

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

Date/Time of Posting: May 25, 2021 at 10:00 am

Posted By: Tamara Becker