

Minutes of Governing Body
of AVA - Primavera Online School
June 28, 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 11:04 am. Adam Wilkerson, Joe Jobe , Dr. Linda O’Dell was present. Ryan O’Meara was absent. Also present: Tamara Becker, Jason Tourville, Vanessa Yazzie, Mary Gifford, Allan Alvarado, Howard Marzolf, Lydia Todd, John May.
- II. Accept Agenda – Agenda was accepted.
 - a. Joe Jobe made a motion to accept the agenda with item VIII removed; 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: May 24, 2021
 - a. Dr. Linda O’Dell made a motion to approve the Governing Body Minutes from May 24, 2021; Joe Jobe 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 Pay for Performance Plan for the FY 21-22 school year.
 - a. Dr. Linda O’Dell made a motion to approve the Pay for Performance Plan for the FY 21-22 school year; Adam Wilkerson 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 FY 22 Proposed Budget.
 - a. Joe Jobe made a motion to approve the draft FY 22 Proposed Budget; Dr. Linda O’Dell seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O’Dell – yes
 3. Joe Jobe – yes
- VII. Adjournment – meeting was adjourned without objection at 11:22 am.

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

Date/Time of Posting: June 28, 2021 at 5:00 pm

Posted By: Jason Tourville