Minutes of Governing Body

of AVA - Primavera Online School

October 15, 2020 at 11:00 am

2471 N. Arizona Avenue Chandler, AZ 85225

**Governing Body Meeting Minutes**

1. Call to Order and Roll Call - Meeting was called to order at 11:04 am. Adam Wilkerson, Joe Jobe and Carol Lippert were present via zoom. Absent - Ryan Omeara; Dr. Linda O’Dell.
2. Accept Agenda – Agenda was accepted without objection.
3. Call to the Public – No requests for call to the public.
4. Discussion and possible approval of Governing Body Minutes notes from:
   1. September 1, 2020
      1. Joe Jobe made a motion to approve the Governing Body Minutes from September 1, 2020; Carol Lippert seconded. Motion passed unanimously.
         1. Adam Wilkerson – yes
         2. Joe Jobe – yes
         3. Carol Lippert – yes
5. Discussion and possible action to approve the FY20 Annual Financial Report (AFR) for American Virtual Academy. John May, Comptroller overview the AFR.
   1. Carol Lippert made a motion to approve the FY20 AFR; Joe Jobe seconded. Motion passed unanimously.
      * 1. Adam Wilkerson – yes
        2. Joe Jobe – yes
        3. Carol Lippert – yes
6. Adjournment - Meeting adjourned at 11:20 am with no objection.

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

Date/Time of Posting: October 16, 2020 at 12:00 pm Posted By: Tamara Becker

Approved: May 24, 2021