

Minutes of Governing Body  
of AVA - Primavera Online School  
October 2, 2019 at 9:00 am

**Governing Body Meeting Minutes**

- I. Call to Order and Roll Call - Meeting was called to order at 9:05 am. Joe Jobe, Adam Wilkerson, Dr. Linda O'Dell were present via phone. Absent - Corinna Holmberg and Carol Lippert. Ryan Omeara was present via phone.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible approval of Governing Body Minutes notes from:
  - a. July 12, 2019
    - i. Adam Wilkerson made a motion to approve the Governing Body Minutes from July 12, 2019; 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 retain Henry & Horne to conduct the charter school audit for FY19.
  - a. Dr. Linda O'Dell made a motion to retain Henry & Horne to conduct the charter school audit for FY19; Joe Jobe seconded. Motion passed unanimously.
    - i. Adam Wilkerson – yes
    - ii. Dr. Linda O'Dell – yes
    - iii. Joe Jobe – yes
- VI. Discussion and possible action for the removal of Corinna Holmberg from the AVA/Primavera Online High/Middle school governing body.
  - a. Dr. Linda O'Dell made a motion to remove Corinna Holmberg from the AVA/Primavera Online High/Middle school governing body; Adam Wilkerson seconded. Motion passed unanimously.
    - i. Adam Wilkerson – yes
    - ii. Dr. Linda O'Dell – yes
    - iii. Joe Jobe – yes
- VII. Discussion and possible action to appoint Ryan Omeara to the AVA/Primavera Online High/Middle School governing body.
  - a. Adam Wilkerson made a motion to appoint Ryan Omeara the AVA/Primavera Online High/Middle school governing body; Joe Jobe seconded. Motion passed unanimously.
    - i. Adam Wilkerson – yes
    - ii. Dr. Linda O'Dell – yes
    - iii. Joe Jobe – yes
- VIII. Discussion of informational social-emotional learning curriculum to be developed for Primavera Online High/Middle School by Strongmind to be added to courses beginning in FY 2020.

- a. Tamara Becker, Executive Director of Primavera, presented information related to a request for a proposal to StrongMind regarding the development of Social-Emotional Learning objectives/lessons/activities to be embedded into core content courses beginning at the start of FY 2020.

IX. Adjournment - Meeting adjourned at 9:16 am with no objection.

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

Date/Time of Posting: Oct. 4, 2019 at 9:00 am

Posted By: Lindsay Skaff

Approved 10.11.2019 at 9:02 am.