**DRAFT**

Minutes of Governing Body

of AVA - Primavera Online School

June 24, 2020 at 4:00 pm

2471 N. Arizona Avenue Chandler, AZ 85225

**Governing Body Meeting Minutes**

1. Call to Order and Roll Call - Meeting was called to order at 4:02 pm. Adam Wilkerson, Dr. Linda O’Dell, Carol Lippert and Ryan O’Meara were present via zoom. Absent - Joe Jobe. Also in attendance – Tamara Becker – Superintendent; Allan Alvardo – CFO; John May – Comptroller; Jason Tourville – Executive Director of Academics; Jessica Pagoulatos – Director of Academics.
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 May 14, 2020.
   1. Dr. Linda O’Dell made a motion to approve the Governing Body Minutes from May 14, 2020; Adam Wilkerson seconded. Motion passed unanimously.
      1. Adam Wilkerson – yes
      2. Dr. Linda O’Dell – yes
      3. Carol Lippert – yes
      4. Ryan O’Meara - yes
5. Discussion and possible action to approve the proposed budget for FY 21 for AVA-Primavera Online.
   1. Allan Alvarado overview the development of the proposed budget for FY 21 for AVA-Primavera Online.
      1. Adam Wilkerson made a motion to approve the FY20 for AVA-Primavera Online; Dr. Linda O’Dell seconded. Motion passed unanimously.
         1. Adam Wilkerson – yes
         2. Dr. Linda O’Dell – yes
         3. Carol Lippert – yes
         4. Ryan O’Meara - yes
6. Discussion and possible action to approve the FY20-21 Pay for Performance Plan.
   1. Jason Tourville, Executive Director of Academics, overviewed current academic data and how the Pay for Performance Plan was developed.
      1. Carol Lippert made a motion to approve the FY20-21 Pay for Performance Plan; Dr. Linda O’Dell seconded. Motion passed unanimously.
         1. Adam Wilkerson – yes
         2. Dr. Linda O’Dell – yes
         3. Carol Lippert – yes
         4. Ryan O’Meara - yes
7. Adjournment - Meeting adjourned at 5:00 pm with no objection.

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

Date/Time of Posting: June 30 , 2020 at 5:00 pm Posted By: Lindsay Skaff