

DRAFT

Minutes of the Governing Body of
AVA - Primavera Online School
July 12, 2019 at 9:30 am

Governing Body Meeting Minutes

- I. Call to Order and Roll Call – Meeting was called to order at 9:32 am. Joe Jobe, Adam Wilkerson, Dr. Linda O’Dell and Cori Holmberg were 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 action relative to the approval of the FY20 Adopted Budget for AVA-Primavera Online.
 - a. Dr. Linda O’Dell made a motion to approve the FY20 Adopted Budget for AVA-Primavera Online; Cori Holmberg seconded. Motion passed unanimously.
 - i. Adam Wilkerson – yes
 - ii. Cori Holmberg – yes
 - iii. Dr. Linda O’Dell – yes
 - iv. Joe Jobe – yes
- V. Discussion and possible approval of Governing Body Minutes notes from: May 12, 2019; June 4, 2019 and July 1, 2019.
 - a. Adam Wilkerson made a motion to approve the Governing Body Minutes from May 12, 2019; June 4, 2019 and July 1, 2019; Cori Holmberg seconded. Motion passed unanimously.
 - i. Adam Wilkerson – yes
 - ii. Cori Holmberg – yes
 - iii. Dr. Linda O’Dell – yes
 - iv. Joe Jobe – yes
- VI. Discussion and possible action to approve the addition of Carol Lippert to the AVA-Primavera Online Governing Body.
 - a. Tamara Becker presented a brief bio on Dr. Carol Lippert and her background.
 - b. Dr. Linda O’Dell made a motion to approve the addition of Carol Lippert to the AVA – Primavera Online Governing Body; Adam Wilkerson seconded. Motion passed unanimously.
 - i. Adam Wilkerson – yes
 - ii. Cori Holmberg – yes
 - iii. Dr. Linda O’Dell – yes
 - iv. Job Jobe - yes
- VII. Adjournment – Meeting adjourned at 9:40 am with no objection.

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

Date/Time of Posting: Jul 15, 2019 at 9:30 am

Posted By: Tamara Becker