

Minutes of Governing Body
of AVA - Primavera Online School
July 8, 2020 at 10:00 am
2471 N. Arizona Avenue Chandler, AZ 85225

Governing Body Meeting Minutes

- I. Call to Order and Roll Call - Meeting was called to order at 10:02 am. Adam Wilkerson, Dr. Linda O'Dell, and Ryan O'Meara were present via zoom. Joe Jobe joined prior to Agenda V. Absent – Carol Lippert. Also in attendance – Tamara Becker – Superintendent; Allan Alvarado – CFO; John May – Comptroller; Jason Tourville – Executive Director of Academics; Jessica Pagoulatos – Director of Academics.
- 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 from June 24, 2020.
 - a. Adam Wilkerson made a motion to approve the Governing Body Minutes from June 24, 2020; Dr. Linda O'Dell seconded. Motion passed unanimously.
 - i. Adam Wilkerson – yes
 - ii. Dr. Linda O'Dell – yes
 - iii. Joe Jobe – yes
 - iv. Ryan O'Meara - yes
- V. Discussion and possible action to approve the adopted budget for FY 21 for AVA-Primavera Online.
 - a. Joe Jobe made a motion to approve the FY20 for AVA-Primavera Online; Ryan O'Meara seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O'Dell – yes
 3. Joe Jobe – yes
 4. Ryan O'Meara - yes
- VI. Adjournment - Meeting adjourned at 10:07 am with no objection.

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

Date/Time of Posting: July 9, 2020 at 12:00 pm

Posted By: Lindsay Skaff

Approved 9.1.2020