

**DRAFT**

Minutes of Governing Body  
of AVA - Primavera Online School  
October 21, 2019 at 9:00 am

**Governing Body Meeting Minutes**

- I. Call to Order and Roll Call - Meeting was called to order at 9:03 am. Adam Wilkerson, Dr. Linda O'Dell, Ryan O'Meara, Carol Lippert were present via phone. Absent - Joe Jobe.
- 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. October 11, 2019
    - i. Dr. Linda O'Dell made a motion to approve the Governing Body Minutes from October 11, 2019; Ryan O'Meara seconded. Motion passed unanimously.
    - ii. Dr. Linda O'Dell – yes
    - iii. Ryan O'Meara - yes
    - iv. Carol Lippert – yes
    - v. Adam Wilkerson - yes
- V. Discussion and possible action relative to the approval of the FY20 Pay for Performance (PFP) Plans for teachers, counselors, special education teachers and adjunct teachers for AVA-Primavera Online.
  - a. Dr. Linda O'Dell made a motion to approve the FY20 Pay for Performance (PFP) Plans; Adam Wilkerson seconded. Motion passed unanimously.
    - i. Dr. Linda O'Dell – yes
    - ii. Adam Wilkerson - yes
    - iii. Carol Lippert – yes
    - iv. Ryan O'Meara – yes
- VI. Adjournment - Meeting adjourned at 9:21 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. 22, 2019 at 10:00 am

Posted By: Lindsay Skaff

Approved 10.21.2019 at 9:21 am.