

Minutes of Governing Body  
of AVA - Primavera Online School  
May 4, 2023 at 10:00 am  
2471 N. Arizona Avenue Chandler, AZ 85225

**Governing Body Meeting Minutes Draft**

I. Call to Order and Roll Call - Meeting was called to order at 10:18 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann.

II. Accept Agenda – Agenda was accepted.

a. Ryan O'Meara made a motion to accept the agenda as is; Adam Wilkerson seconded. Motion passed 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: December 20th, 2022

a. Adam Wilkerson made a motion to approve the Governing Body Minutes from December 20th, 2022 ; Joe Jobe seconded. Motion passed unanimously.

1. Adam Wilkerson – yes
2. Joe Jobe – yes
3. Ryan O'Meara – yes

V. Discussion and possible action to approve FY 2023-2024 school calendar.

a. Adam Wilkerson made a motion to approve FY 2023-2024 school calendar; Ryan O'Meara seconded. Motion passed unanimously.

1. Adam Wilkerson – yes
2. Joe Jobe – yes
3. Ryan O'Meara – yes

VI. Adjournment – meeting was adjourned without objection at 10:32 am.

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

Date/Time of Posting: May 3, 2023 at 10:00 am

Posted By: Jessica Pagoulatos