

Minutes of Governing Body  
of AVA - Primavera Online School  
December 20, 2022 at 9:00 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 9:04 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Dr. Linda O'Dell was absent. Also present: Jessica Pagoulatos, Jason Tourville, Howard Marzolf, Julie Taylor.
- II. Accept Agenda – Agenda was accepted.
- a. Joe Jobe made a motion to accept the agenda as is; Adam Wilkerson seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
  2. Joe Jobe – yes
  3. Ryan O'Meara – yes
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible approval of Governing Body Minutes notes from: October 12th, 2022
- a. Ryan O'Meara made a motion to approve the Governing Body Minutes from October 12th, 2022 ; Adam Wilkerson seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
  2. Joe Jobe – yes
  3. Ryan O'Meara – yes
- V. Discussion and possible action to approve Charter Representative change for American Virtual Academy from Jason Tourville to Jessica Pagoulatos.
- a. Ryan O'Meara made a motion to approve Charter Representative change for American Virtual Academy from Jason Tourville to Jessica Pagoulatos; Adam Wilkerson seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
  2. Joe Jobe – yes
  3. Ryan O'Meara – yes
- VI. Discussion and possible action to approve Mission and Vision change from Primavera provides a rigorous, relevant, and personalized education in a highly interactive virtual environment. As an alternative school, we are committed to educating all students who seek a high school diploma while engaging students throughout the learning process. Our vision is to prepare every student to become college and career ready by providing a highly personalized education. To Primavera provides a rigorous, relevant, and personalized education in a highly interactive virtual environment. As a school that serves both alternative and traditional student populations, we are committed to educating students through an engaging, individualized learning experience.
- a. Joe Jobe made a motion to approve Mission and Vision change from Primavera provides a rigorous, relevant, and personalized education in a highly interactive virtual environment. As an alternative school, we are committed to educating all students who seek a high school diploma while engaging students throughout the learning process. Our vision is to prepare every student to become college and career ready by providing a highly personalized education. To Primavera provides a rigorous, relevant, and personalized education in a highly interactive virtual environment. As a school that serves both alternative and traditional student populations, we are committed to educating students through an engaging, individualized; Adam Wilkerson seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
  2. Joe Jobe – yes
  3. Ryan O'Meara – yes
- VII. Adjournment – meeting was adjourned without objection at 9:11 am.

Place of Posting: Primavera Online Middle/High School Office, 2471 N. Arizona Avenue Chandler, Arizona 85225. Date/Time of Posting: December 19, 2022 at 9:00 AM Posted By: Jessica Pagoulatos