

Notice of Public Meeting of the Governing Body of AVA - Primavera Online School

October 12, 2023 at 9:00 am

Virtual Meeting

<https://meet.google.com/xrd-tggz-fkh>

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Body for AVA- Primavera Online School and the public that AVA-Primavera Online School Governing Body will hold a Governing Body meeting open to the public on **October 12, 2023 at 9:00 am at 2471 N. Arizona Avenue Chandler, Arizona 85225 – Meeting to be held virtually.**

The Agenda for this meeting is provided below. However, the Governing Body reserves the right to change the order of items of the Agenda except for public hearings set for specific time. One or more members of the Governing Body may participate in the meeting by telephonic communication.

Pursuant to A.R.S. 38-431.03 A.3, the Governing Body may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Body's attorney on any matter listed on the agenda. The attorney may participate in person or by telephone.

A copy of the background material for an agenda item provided to the Governing Body members (except for materials relating to executive sessions), is available for public inspection at the meeting location prior to the Governing Body meeting. Please contact Jessica Pagoulatos at 480-499-9757 for more information.

Persons requiring a language interpreter or a person with a disability requiring reasonable accommodations to access the Governing Body meeting may submit a request by contacting Jessica Pagoulatos at 480-499-9757. Requests should be submitted at least two (2) working days prior to the public meeting to allow time to arrange for the requested service.

Agenda

- I. Call to Order and Roll Call
- II. Accept Agenda
- III. Call to the Public – This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-431.01 (H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- IV. Discussion and possible action to approve the Governing Body Meeting Minutes from July 13, 2023.
- V. Executive Director Update on A-F Accountability.
- VI. Discussion and possible action to approve the American Virtual Academy FY 24 Annual Financial Report (AFR).
- VII. Discussion and possible action to approve the original mission and vision statements.
- VIII. Discussion and possible action to approve updates to the FY 2023-2024 school year parent/student handbook.
- IX. Discussion and possible action to approve updates to the FY 2023-2024 American Virtual Academy employee handbook.
- X. Discussion and possible action to adopt the Special Programs Policies and Procedures.
- XI. Discussion and possible action to adopt The FY 2023-2024 visitor policy.
- XII. Discussion and possible action to approve the Governing Board Meeting Calendar.
- XIII. Adjournment

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

Date/Time of Posting: October 11, 2023 at 9:00 am

Posted By: Jessica Pagoulatos