

Minutes of Governing Body
of AVA - Primavera Online School
October 12, 2023 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 9:01 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, Howard Marzolf. Absent: Dr. Linda O'Dell.
- II. Accept Agenda – Agenda was accepted as amended.
- a. Joe Jobe made a motion to accept the agenda as is; Ryan O'Meara seconded.
 - b. Ryan O'Meara made a motion to amend the agenda striking item number VII; Joe Jobe seconded. Motion passed without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible action to approve the Governing Body Meeting Minutes from July 13, 2023.
- a. Adam Wilkerson made a motion to approve the Governing Body Minutes from July 13, 2023 ; Ryan O'Meara seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- V. Executive Director Update on A-F Accountability. An overview was presented of the A-F accountability framework and timelines for the release of the FY23 A-F letter grades.
- VI. Discussion and possible action to approve the American Virtual Academy FY24 Annual Financial Report (AFR).
- a. Adam Wilkerson made a motion to approve the American Virtual Academy FY24 Annual Financial Report; Ryan O'Meara seconded. An error was identified; the Fiscal Year for the AFR should reflect FY23 not FY24.
 - b. Ryan O'Meara moved to amend the motion to approve the American Virtual Academy Annual Financial Report (AFR) changed from FY24 to FY23; Joe Jobe seconded. Motion to approve the American Virtual Academy FY23 Annual Financial Report (AFR) passed unanimously as amended.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- 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.
- a. Joe Jobe made a motion to approve the FY 2023-2024 school year parent/student handbook; Ryan O'Meara seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- IX. Discussion and possible action to approve updates to the FY 2023-2024 American Virtual Academy employee handbook.
- a. Adam Wilkerson made a motion to approve updates to the FY 2023-2024 American Virtual Academy employee handbook; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes

X. Discussion and possible action to adopt the Special Programs Policies and Procedures.

a. Ryan O'Meara made a motion to adopt the Special Programs Policies and Procedures; Adam Wilkerson seconded. Motion passed unanimously.

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

XI. Discussion and possible action to adopt The FY 2023-2024 visitor policy.

a. Joe Jobe made a motion to adopt The FY 2023-2024 visitor policy; Adam Wilkerson seconded. Motion passed unanimously.

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

XII. Discussion and possible action to approve the Governing Board Meeting Calendar.

a. Ryan O'Meara made a motion to approve the Governing Board Meeting Calendar; Joe Jobe seconded. Motion passed unanimously.

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

XIII. Adjournment – The meeting was adjourned without objection at 9:43 am.

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

Date/Time of Posting: October 16, 2023 at 10:00 am

Posted By: Jessica Pagoulatos