

Minutes of Governing Body  
of AVA - Primavera Online School  
February 8, 2024 at 9:00 am  
2471 N. Arizona Avenue Chandler, AZ 85225

**Draft Governing Body Meeting Minutes**

I. Call to Order and Roll Call - Meeting was called to order at 9:01am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, Gina Little. Absent: Dr. Linda O'Dell.

II. Accept Agenda – Agenda was accepted.

a. Ryan O'Meara made a motion to accept the agenda as presented; Joe Jobe 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 action to approve the Governing Body Meeting Minutes from December 14, 2023.

a. Adam Wilkerson made a motion to approve the Governing Body Minutes from December 14, 2023; Joe Jobe seconded. Motion passed unanimously.

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

V. Executive Director Update: Update provided on current course pass rates for concluded terms.

VI. Discussion and possible action to approve the Primavera Gifted Program scope and sequence.

Gina Little presented the scope and sequence.

a. Joe Jobe made a motion to approve the Primavera Gifted Program scope and sequence; Adam Wilkerson seconded. Motion passed unanimously.

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

VII. Adjournment – The meeting was adjourned without objection at 9:18 am.

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

Date/Time of Posting: February 8, 2024 at 2:00pm

Posted By: Jessica Pagoulatos