

Minutes of Governing Body
of AVA - Primavera Online School
December 14, 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 9:08 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, Attorney Andrew Logan. Absent: Dr. Linda O'Dell.

II. Accept Agenda – Agenda was accepted.

- a. Adam Wilkerson made a motion to accept the agenda as presented; Ryan O'Meara 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 October 12, 2023.

- a. Joe Jobe made a motion to approve the Governing Body Minutes from October 12, 2023 ; 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 amend the Governing Body Meeting Minutes from December 20, 2022.

- a. Jessica indicated the motion to approve Mission and Vision change under item VI, a., was inaccurately recorded; last words, "learning experience," were missing from the proposed mission statement included in the motion. Motion should be corrected to add these words, and the statement should read: "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 learning experience.'"
 - i. Adam Wilkerson made a motion to amend the Governing Body Meeting Minutes from December 20,2022; Joe Jobe seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O'Meara – yes

VI. Executive Director Update on 2023 Compliance Statement of Assurances and Legislative changes.

VII. Discussion and possible action to approve the addition of a 9 week-term to the 23-24 school year calendar.

- a. Jessica shared the purpose of the addition of a 9 week term January 22nd-March 29th is to shorten the length of time between term start dates, maximizing the opportunities for students to enroll. The term would feed into C3 which begins the following Monday, allowing students to have a seamless transition.
 - i. Adam Wilkerson made a motion to approve the addition of a 9 week-term to the 23-24 school year calendar; Joe Jobe seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O'Meara – yes

VIII. Adjournment – The meeting was adjourned without objection at 9:27 am.

IX. Training: Open Meeting Law. Presentation by Andrew Logan, Attorney.

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

Date/Time of Posting: December 18, 2023 at 2:00 pm

Posted By: Jessica Pagoulatos