

Minutes of Governing Body
of AVA - Primavera Online School
December 17, 2024 at 10:30 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 10:37 am. Adam Wilkerson and Joe Jobe were present. Absent - Ryan O'Meara. Also present: Jessica Pagoulatos.
- II. Accept Agenda – Agenda was accepted.
- a. Adam Wilkerson made a motion to accept the agenda as presented; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – 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 8, 2024.
- a. Joe Jobe made a motion to approve the Governing Body Meeting Minutes from October 8, 2024; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
- V. Discussion and possible action to remove Ryan O'Meara from the AVA- Primavera Online School Governing Board.
- a. Adam Wilkerson made a motion to remove Ryan O'Meara from the AVA- Primavera Online School Governing Board; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
- VI. Discussion and possible action to approve new governing board member, Cassie Carpenter, to the AVA- Primavera Online School Governing Board.
- a. Joe Jobe made a motion to approve new governing board member, Cassie Carpenter, to the AVA- Primavera Online School Governing Board; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
- VII. Discussion and possible action to approve the revised Pay for Performance Plans for FY 2024-2025 school year.
- a. Jessica Pagoulatos presented proposed revisions to the Pay for Performance Plans.
 - i. Adam Wilkerson made a motion to approve the revised Pay for Performance Plans for FY 2024-2025 school year; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
- VIII. Adjournment – The meeting was adjourned without objection at 10: 49 am.

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

Date/Time of Posting: December 20, 2024 at 10:00 am

Posted By: Jessica Pagoulatos