

Minutes of Governing Body
of AVA - Primavera Online School
June 26, 2025 at 11:00 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 11:05 am. President Ben Smith, Adam Wilkerson, Joe Jobe were present. Also present: Jessica Pagoulatos, Howard Marzolf.

II. Accept Agenda – Agenda was accepted.

- a. Adam Wilkerson made a motion to accept the agenda as presented; President Ben Smith seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Dr. Ben Smith, President - 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 June 24, 2025.

- a. Joe Jobe made a motion to approve the Governing Body Meeting Minutes from June 24, 2025; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Dr. Ben Smith, President - yes

V. Discussion and possible action to approve the Restated Services Agreement between Strongmind and American Virtual Academy- Primavera Online School .

- a. Howard Marzolf presented the Restated Services Agreement between Strongmind and American Virtual Academy- Primavera Online School.
 - i. Joe Jobe made a motion to approve the Restated Services Agreement between Strongmind and American Virtual Academy- Primavera Online School ; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Dr. Ben Smith, President - yes

VI. Adjournment – The meeting was adjourned without objection at 11:14 am.

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

Date/Time of Posting: June 27, 2025 at 04:00 pm

Posted By: Jessica Pagoulatos