

Minutes of Governing Body  
of AVA - Primavera Online School  
June 24, 2025 at 10:00 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 10:12 am. Adam Wilkerson , Joe Jobe, and Dr. Ben Smith were present. Also present: Jessica Pagoulatos, Howard Marzolf, and Cassandra Carpenter.

II. Accept Agenda – Agenda was accepted as amended.

Jessica noted a clerical error in the numbering of the items on the agenda. Item V. was followed by item I. instead of item VI., with each subsequent item off by one number. Correcting the numbering would be a correction to the formatting and would not alter the order or substance of the agenda

a. Joe Jobe made a motion to accept the agenda; Adam Wilkerson seconded. The agenda, as amended, was approved.

1. Adam Wilkerson – yes

2. Joe Jobe – yes

i. Adam Wilkerson made a motion to amend the agenda to correct a clerical error in the numbering of the agenda items; Joe Jobe seconded. Motion to amend the agenda carried.

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 May 6, 2025.

a. Joe Jobe made a motion to approve the Governing Body Meeting Minutes from May 6, 2025; Adam Wilkerson seconded. Motion passed unanimously.

1. Adam Wilkerson – yes

2. Joe Jobe – yes

V. Discussion and possible action to approve Dr. Ben Smith as a new governing board member of the American Virtual Academy- Primavera Online School Governing Board.

a. Jessica presented Dr. Smith's bio.

i. Adam Wilkerson made a motion to approve Dr. Ben Smith as a new governing board member of the American Virtual Academy- 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 Dr. Ben Smith as governing board president of the American Virtual Academy- Primavera Online School Governing Board.

a. Adam Wilkerson made a motion to approve Dr. Ben Smith as governing board president of the American Virtual Academy- Primavera Online School Governing Board; Joe Jobe seconded. Motion passed unanimously.

1. Adam Wilkerson – yes

2. Joe Jobe – yes

VII. Discussion and possible action to approve the FY 26 proposed budget.

a. Howard Marzolf presented the FY26 budget.

i. Joe Jobe made a motion to approve the FY 26 proposed budget; Adam Wilkerson seconded. Motion passed unanimously.

1. Adam Wilkerson – yes

2. Joe Jobe – yes

3. Dr. Ben Smith, President - yes

VIII. Discussion and possible action to add Cassandra Carpenter as a charter representative for American Virtual Academy-Primavera Online School.

- a. Dr. Ben Smith made a motion to add Cassandra Carpenter as a charter representative for 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

IX. Discussion and possible action regarding celebration of staff and students in future board meetings.

- a. Dr. Ben Smith and the board discussed potential ways to celebrate Primavera students and staff and the importance of recognizing different achievements. It was requested that Primavera Administration come back to the board at a later time with additional ideas. Action was not taken at this time.

X. Adjournment – The meeting was adjourned without objection at 10: 43am.

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

Date/Time of Posting: June 25, 2025 at 5:00 pm

Posted By: Jessica Pagoulatos