Minutes of Governing Body of AVA - Primavera Online School June 26, 2025 at 11:00 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 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: <u>June 27, 2025 at 04:00 pm</u> Posted By: <u>Jessica Pagoulatos</u>