

Minutes of Governing Body
of AVA - Primavera Online School
August 19, 2025 at 9:00 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 9:03 am. Dr. Ben Smith-President, Adam Wilkerson, Joe Jobe were present. Also present: Jessica Pagoulatos-Executive Director, Howard Marzolf-Vice President of Finance, Cassandra Carpenter-COO, Vanessa Threat-K-8 Director of Academics, Todd Crockett-9-12 Director of Academics.

II. Accept Agenda – Agenda was accepted.

- a. Dr. Ben Smith made a motion to accept the agenda as presented; Joe Jobe 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 July 10, 2025.

- a. Adam Wilkerson made a motion to approve the Governing Body Meeting Minutes from July 10, 2025; Joe Jobe 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 an entity name change.

- a. Howard Marzolf presented the proposed entity name change to Primavera Virtual Academy Inc. The purpose of the name change is to rebrand and for better alignment.
 - i. Joe Jobe made a motion to approve the entity name change to Primavera Virtual Academy Inc; 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 09:12 am.

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

Date/Time of Posting: August 21, 2025 at 12:00 pm

Posted By: Jessica Pagoulatos