

Minutes of Governing Body
of PVA - Primavera Online School
October 7, 2025 at 10:00 am
2471 N. Arizona Avenue Chandler, AZ 85225

Draft Governing Body Meeting Minutes

Meeting held virtually

I. Call to Order and Roll Call - Meeting was called to order at 10:04 am. Governing Body Members Present: Dr. Ben Smith-President, Adam Wilkerson, Joe Jobe (10:06 am). Also present: Jessica Pagoulatos-Executive Director, Howard Marzolf-Vice President of Finance, Todd Crockett-9-12 Director of Academics.

II. Accept Agenda – Agenda was accepted.

- a. Adam Wilkerson made a motion to accept the agenda as presented; Dr. Ben Smith seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. 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 August 19, 2025.

- a. Adam Wilkerson made a motion to approve the Governing Body Meeting Minutes from August 19, 2025; Dr. Ben Smith seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Dr. Ben Smith, President - yes

V. Discussion and possible action to approve the Primavera Virtual Academy Inc FY25 Annual Financial Report (AFR).

- a. Howard Marzolf presented an overview of the AFR.
 - i. Dr. Ben Smith made a motion to approve the Primavera Virtual Academy Inc FY25 Annual Financial Report (AFR); Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Dr. Ben Smith, President - yes

VI. Discussion and possible action to approve the Primavera Virtual Academy Inc FY26 Employee Handbook.

- a. Jessica Pagoulatos presented an overview of updates to the handbook.
 - i. Joe Jobe made a motion to approve the Primavera Virtual Academy Inc FY26 Employee Handbook; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Dr. Ben Smith, President - yes

VII. Adjournment – The meeting was adjourned without objection at 10:17 am.

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

Date/Time of Posting: October 8, 2025 at 12:00 pm

Posted By: Jessica Pagoulatos