

Minutes of Governing Body
of PVA - Primavera Online School
May 5, 2026 at 11:00 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 11:07 am. Governing Body Members Present: Dr. Ben Smith-President and Adam Wilkerson were present. Governing Body Members Absent: Joe Jobe. Also present: Jessica Pagoulatos-Executive Director, Cassandra Carpenter-COO, Todd Crockett-9-12 Principal, Dr. Vanessa Threat-K-8 Principal, Ben Gwin-Assistant Principal.

II. Accept Agenda – Agenda was accepted.

- a. Dr. Ben Smith made a motion to accept the agenda as presented; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – Absent
 - 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 November 12, 2025, December 4, 2025, and February 5, 2026.

- a. Dr. Ben Smith made a motion to approve the Governing Body Meeting Minutes from November 12, 2025, December 4, 2025, and February 5, 2026; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – Absent
 - 3. Dr. Ben Smith, President - yes

V. Executive Director's Update

- a. The Charter Board voted to rescind its Notice of Intent to Revoke Primavera's charter and approved the agreement.
- b. New mission statement to be brought to the board. It will be updated in alignment with Alternative Status requirements and undergo stakeholder review.
- c. Alternative status application submitted before March 30.
- d. Events taking place: Prom May 16th; Graduation July 8th; 8th Grade Promotion May 27th.
- e. Jessica Pagoulatos recognized Primavera Teachers for their contributions to the school to celebrate Teacher Appreciation Week.
- f. Todd Crockett's title has been changed from Director of Academics to 9-12 Principal and Dr. Vanessa Threat's title has been changed from Director of Academics to K-8 Principal

VI. Discussion and possible action to approve the School Year 2026-2027 Calendar and the School Year 2026-2027 Staff Holiday Schedule.

- a. Jessica Pagoulatos presented an overview of the school calendar and Dr. Vanessa Threat presented information regarding the semester being broken down into quarters for K-8 students.
 - i. Dr. Ben Smith made a motion to approve the School Year 2026-2027 Calendar and the School Year 2026-2027 Staff Holiday Schedule; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – Absent
 - 3. Dr. Ben Smith, President - yes

VII. Discussion and possible action to approve the Primavera Online Adjunct Faculty Performance, Engagement, and Termination Policy.

- a. Ben Gwin presented an overview of the policy.
 - i. Dr. Ben Smith made a motion to approve the Primavera Online Adjunct Faculty Performance, Engagement,

and Termination Policy; Adam Wilkerson seconded. Motion passed unanimously.

1. Adam Wilkerson – yes
2. Joe Jobe – Absent
3. Dr. Ben Smith, President - yes

VIII. Discussion and possible action to approve the Security and Data Use Addendum to the Restated Services Agreement between Strongmind and Primavera Virtual Academy- Primavera Online School.

- a. Cassandra Carpenter presented an overview of the Security and Data Use Addendum.
 - i. Dr. Ben Smith made a motion to approve the Security and Data Use Addendum to the Restated Services Agreement between Strongmind and Primavera Virtual Academy- Primavera Online School; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – Absent
 3. Dr. Ben Smith, President - yes

IX. Adjournment – The meeting was adjourned without objection at 11:33 am.

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

Date/Time of Posting: May 8, 2025 at 11:00 am

Posted By: Jessica Pagoulatos