

Minutes of Governing Body
of PVA - Primavera Online School
July 7, 2026 at 10:00am
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 10:04am. Dr. Ben Smith-President and Adam Wilkerson were present. Absent: Joe Jobe. Also present: Jessica Pagoulatos-Executive Director, Howard Marzolf-Vice President of Finance, Todd Crockett-9-12 Principal, Vanessa Threat-K-8 Principal, Dena Morgan-Director of Student Success and Graduation, Cheryl King-Director of Exceptional Student Services.

II. Accept Agenda – Agenda was accepted without objection.

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 23, 2026.

- a. Dr. Ben Smith made a motion to approve the Governing Body Meeting Minutes from June 23, 2026; Adam Wilkerson seconded. Motion carried.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe - absent
 - 3. Dr. Ben Smith, President - yes

V. Discussion and possible action to approve the FY 27 adopted budget.

- a. Howard Marzolf presented an overview of the FY27 Adopted Budget.
 - i. Adam Wilkerson made a motion to approve the FY 27 adopted budget; Dr. Ben Smith seconded. Motion carried.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe - absent
 - 3. Dr. Ben Smith, President - yes

VI. Discussion and possible action to approve the School Year 2026-2027 Parent/Student Handbook.

- b. Jessica Pagoulatos presented an overview of the proposed 2026–2027 Parent/Student Handbook.
 - i. Adam Wilkerson made a motion to approve the School Year 2026-2027 Parent/Student Handbook; Dr. Ben Smith seconded. Motion carried.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe - absent
 - 3. Dr. Ben Smith, President - yes

VII. Discussion and possible action to approve the School Year 2026-2027 Pay for Performance Plan.

- a. Vanessa Threat, Todd Crockett, Dena Morgan, and Cheryl King presented an overview of the proposed 2026–2027 Pay for Performance Plan and responded to questions from the governing body.
 - i. Adam Wilkerson made a motion to approve the School Year 2026-2027 Pay for Performance Plan; Dr. Ben Smith seconded. Motion carried.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe - absent
 - 3. Dr. Ben Smith, President - yes

VIII. Discussion and possible action to approve the School Location Change for Primavera Online School.

- a. Jessica Pagoulatos presented the proposed school location change and responded to questions from the governing body.
 - i. Adam Wilkerson made a motion to approve the School Location Change for Primavera Online School; Dr. Ben Smith seconded. Motion carried.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe - absent
 - 3. Dr. Ben Smith, President - yes

IX. Adjournment – The meeting was adjourned without objection at 10:25am.

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

Date/Time of Posting: July 10, 2026 at 10am

Posted By: Jessica Pagoulatos