Minutes of Governing Body
of PVA - Primavera Online School
September 17, 2026 at 10:00am
2501 N. Arizona Avenue Chandler, AZ 85225

Governing Body Meeting Minutes

Meeting held virtually

I. Call to Order and Roll Call - Meeting was called to order at 10:01am. Dr. Ben Smith-President and Adam Wilkerson were present. Also present: Jessica Pagoulatos-Executive Director, Todd Crockett-9-12 Principal, Vanessa Threat-K-8 Principal, and Ashley Moore-Executive Assistant.

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 August 11, 2026.

a. Dr. Ben Smith made a motion to approve the Governing Body Meeting Minutes from August 11, 2026; Adam Wilkerson seconded. Motion carried.
    1. Adam Wilkerson – yes
    2. Dr. Ben Smith, President - yes

V. Governing Board Membership Updates:

a. Resignation of Joe Jobe from the Primavera Virtual Academy Governing Board, accepted by the Corporate Board, effective September 5, 2026.
b. Resignation of Adam Wilkerson from the Primavera Virtual Academy Governing Board, accepted by the Corporate Board, effective September 30, 2026.
c. Appointment of Brittani Baars to the Primavera Virtual Academy Governing Board by the Corporate Board, effective October 1, 2026.
    i. Dr. Ben Smith expressed gratitude to Joe Jobe and Adam Wilkerson for their service to the Primavera Virtual Academy Governing Board.

VI. Discussion and possible action to adopt the Primavera Virtual Academy Open Meeting Law Guidelines.

a. Dr. Ben Smith made a motion to adopt the Primavera Virtual Academy Open Meeting Law Guidelines; Adam Wilkerson seconded. Motion carried.
    1. Adam Wilkerson – yes
    2. Dr. Ben Smith, President - yes

VII. Discussion and possible action to adopt the Primavera Virtual Academy Conflict of Interest and Related-Party Transaction Policy.

a. Dr. Ben Smith made a motion to adopt the Primavera Virtual Academy Conflict of Interest and Related-Party Transaction Policy; Adam Wilkerson seconded. Motion carried.
    1. Adam Wilkerson – yes
    2. Dr. Ben Smith, President - yes

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

a. Jessica Pagoulatos provided an overview of the revisions to the Parent/Student Handbook, including the updated mission statement and school address. She also noted that Dr. Ed Parrott will serve as the Title IX Coordinator, replacing Jessica Pagoulatos in that role.
    i. Dr. Ben Smith made a motion to approve the revised School Year 2026-2027 Parent/Student Handbook; Adam Wilkerson seconded. Motion carried.
        1. Adam Wilkerson – yes
        2. Dr. Ben Smith, President - yes

IX. Adjournment – The meeting was adjourned without objection at 10:14 am.

Place of Posting: https://www.primaveraonline.com/governing-body/ and Primavera Online School Office, 2501 N. Arizona Avenue Chandler, Arizona 85225.

Date/Time of Posting: September 22, 2026 at 9:00 am Posted By: Jessica Pagoulatos