

Minutes of the Governing Body of AVA - Primavera Online School  
June 4, 2019 at 9:00 am

**Governing Body Meeting Minutes**

- I. Call to Order and Roll Call – Meeting was called to order at 9:04 am. Joe Jobe, Adam Wilkerson, Dr. Linda O’Dell were present via phone. Cori Holmberg was absent.
- 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 change the Charter Representative from Damian Creamer to Tamara Becker.
  - a. Dr. O’Dell made a motion to change the charter representative for Primavera Online from Damian Creamer to Tamara Becker; Adam Wilkerson seconded. Motion passed unanimously.
    - i. Dr. O’Dell – Yes
    - ii. Adam Wilkerson – Yes
    - iii. Joe Jobe - Yes
- V. Presentation on legislative updates related to online instruction – Information was presented by Kristen Boilini and James Candland related to bills that were presented in the recent legislative session focusing on AOI funding and possible oversight.
- VI. Discussion and possible recommendation to AVA to move AVA/Primavera Online to a non-profit organization.
  - a. Dr. O’Dell made a motion to recommend to AVA to move AVA/Primavera Online to a nonprofit organization.
  - b. Dr. O’Dell - Yes
  - c. Adam Wilkerson - Yes
  - d. Joe Jobe - Yes
- VII. Adjournment – Meeting adjourned at 9:26 am with no objection.

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

Date/Time of Posting: June 4, 2019 at 4:00 pm

Posted By: Tamara Becker