**DRAFT**

Minutes of the Governing Body of

AVA - Primavera Online School

November 15, 2019 at 9:00 am

2471 N. Arizona Ave Chandler, AZ 85225

**Governing Body Meeting Minutes**

1. Call to Order and Roll Call – Meeting was called to order at 9:00 am. Joe Jobe, Adam Wilkerson, Dr. Linda O’Dell were present via phone. Dr. Carol Lippert and Ryan Omeara were absent. Also, present Mary Gifford, AVA Director.
2. Accept Agenda – Agenda was accepted without objection.
3. Call to the Public – No requests for call to the public.
4. Discussion and possible approval of Governing Body Minutes notes from:
   1. Adam Wilkerson made a motion to approve the Governing Body Minutes from October 21, 2019; Joe Jobe seconded. Motion passed unanimously.
      1. Adam Wilkerson – yes
      2. Joe Jobe – yes
      3. Dr. Linda O’Dell - yes
5. Discussion and possible action relative to the approval of the FY19 Annual Audit for AVA-Primavera Online.
   1. Dr. Linda O’Dell made a motion to acknowledge the governing body was in receipt of and had reviewed the FY19 Annual Audit for AVA-Primavera. Adam Wilkerson seconded.
      1. Dr. Linda O’Dell – yes
      2. Adam Wilkerson – yes
      3. Joe Jobe - yes
6. Adjournment – Meeting was adjourned at 9:05 am with no objection.

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

Date/Time of Posting: November 15, 2019 at 11:00 am Posted By: Lindsay Skaff