

Minutes of Governing Body
of AVA - Primavera Online School
May 14, 2020 at 11:30 am
2471 N. Arizona Avenue Chandler, AZ 85225

Governing Body Meeting Minutes

- I. Call to Order and Roll Call - Meeting was called to order at 11:38 am. Adam Wilkerson, Dr. Linda O'Dell and Carol Lippert were present via zoom. Absent - Ryan Omeara; Joe Jobe.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible approval of Governing Body Minutes notes from:
 - a. November 15, 2019
 - i. Dr. Linda O'Dell made a motion to approve the Governing Body Minutes from July 12, 2019; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O'Dell – yes
 3. Carol Lippert – yes
- V. Discussion and possible action to approve the revised budget for FY 20 for AVA-Primavera Online.
 - a. Dr. Linda O'Dell made a motion to approve the FY20 for AVA-Primavera Online; Carol Lippert seconded. Motion passed unanimously.
 - i. Adam Wilkerson – yes
 - ii. Dr. Linda O'Dell – yes
 - iii. Carol Lippert – yes
- VI. Discussion and possible action to approve the FY20-21 calendar for AVA/Primavera-Online.
 - a. Adam Wilkerson made a motion to approve the FY20-21 calendar AVA/Primavera Online; Dr. Linda O'Dell seconded. Motion passed unanimously.
 - i. Adam Wilkerson – yes
 - ii. Dr. Linda O'Dell – yes
 - iii. Carol Lippert – yes
- VII. Adjournment - Meeting adjourned at 11:54 am with no objection.

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

Date/Time of Posting: May 15, 2020 at 2:30 pm

Posted By: Lindsay Skaff