**DRAFT**

Minutes of Governing Body

of AVA - Primavera Online School

July 8, 2020 at 10:00 am

2471 N. Arizona Avenue Chandler, AZ 85225

**Governing Body Meeting Minutes**

1. Call to Order and Roll Call - Meeting was called to order at 10:02 am. Adam Wilkerson, Dr. Linda O’Dell, and Ryan O’Meara were present via zoom. Joe Jobe joined prior to Agenda V. Absent – Carol Lippert. Also in attendance – Tamara Becker – Superintendent; Allan Alvardo – CFO; John May – Comptroller; Jason Tourville – Executive Director of Academics; Jessica Pagoulatos – Director of Academics.
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 from June 24, 2020.
   1. Adam Wilkerson made a motion to approve the Governing Body Minutes from June 24, 2020; Dr. Linda O’Dell seconded. Motion passed unanimously.
      1. Adam Wilkerson – yes
      2. Dr. Linda O’Dell – yes
      3. Joe Jobe – yes
      4. Ryan O’Meara - yes
5. Discussion and possible action to approve the adopted budget for FY 21 for AVA-Primavera Online.
   1. Joe Jobe made a motion to approve the FY20 for AVA-Primavera Online; Ryan O’Meara seconded. Motion passed unanimously.
      * 1. Adam Wilkerson – yes
        2. Dr. Linda O’Dell – yes
        3. Joe Jobe – yes
        4. Ryan O’Meara - yes
6. Adjournment - Meeting adjourned at 10:07 am with no objection.

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

Date/Time of Posting: July 9 , 2020 at 12:00 pm Posted By: Lindsay Skaff