

DRAFT
Minutes of Governing Body
of AVA - Primavera Online School
September 1, 2020 at 10:00 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 10:02 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. July 8, 2020
 - i. Dr. Linda O'Dell made a motion to approve the Governing Body Minutes from July 8, 2020; Carol Lippert 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 following the benchmark recommendations from the Arizona Department of Health Services, guidance from county health officials, community needs and available resources to determine when in-person classroom teacher led instruction can be safely available.
 - a. Carol Lippert made a motion to approve the benchmark recommendations; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O'Dell – yes
 3. Carol Lippert – yes
- VI. Discussion and possible action to approve a mitigation plan prior to offering in-person instruction and on-site support services.
 - a. Dr. Linda O'Dell made a motion to approve the mitigation plan; Carol Lippert seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O'Dell – yes
 3. Carol Lippert – yes
- VII. Discussion and possible action to approve the policy to require face coverings for all staff and students over the age of 5 until the Arizona Department of Health Services determines coverings are not required included in the mitigation plan.
 - a. Carol Lippert made a motion to approve the face covering policy; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Dr. Linda O'Dell – yes
 3. Carol Lippert – yes
- VIII. Adjournment - Meeting adjourned at 10:12 am with no objection.