

Minutes of Governing Body
of AVA - Primavera Online School
October 8, 2024 at 10:30 am
2471 N. Arizona Avenue Chandler, AZ 85225

Draft Governing Body Meeting Minutes

- I. Call to Order and Roll Call - Meeting was called to order at 10:31 am. Adam Wilkerson, Ryan O’Meara, Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, and Howard Marzolf.
- II. Accept Agenda – Agenda was accepted.
- a. Joe Jobe made a motion to accept the agenda as presented; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O’Meara – yes
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible action to approve the Governing Body Meeting Minutes from June 28, 2024.
- a. Adam Wilkerson made a motion to approve the Governing Body Meeting Minutes from June 28, 2024; Ryan O’Meara seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O’Meara – yes
- V. Discussion and possible action to approve the FY24 Annual Financial Report.
- a. Howard Marzolf presented the FY24 Annual Financial Report and noted the positive audit results.
 - i. Adam Wilkerson made a motion to approve the FY24 Annual Financial Report; Ryan O’Meara seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O’Meara – yes
- VI. Discussion and possible action to approve Pay for Performance Plan for FY 2024-2025 school year.
- a. Jessica Pagoulatos presented the Pay for Performance Plan and overviewed the development in alignment with the school goals.
 - i. Joe Jobe made a motion to approve the 2024-2025 Pay for Performance Plan; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O’Meara – yes
- VII. Adjournment – The meeting was adjourned without objection at 10:49am.

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

Date/Time of Posting: October 9, 2024 at 3:00 pm

Posted By: Jessica Pagoulatos