

PIVOT EDUCATION INC

Meeting of the Governing Board

**Pivot Charter School –Tampa
3020 South Falkenburg Road
Riverview, FL 33569**

Thursday, February 1, 4:00 PM EST

813-530-2490

Access Code: 23446

This meeting will be held on site and via conference call:

Members of the Governing Board: David Yarborough, Chair, and members Dr. Don Dixon, Rev. Bill Knott, Virginia Stacy, and Rev. Jim Guelzow

AGENDA

The Pivot Education Inc. complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats.

Anyone requiring reasonable accommodation to participate in the meeting should contact

Alice Rezendes (813-525-4852) 48 hours prior to the meeting.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The board meeting was called to order by David Yarborough at _____

1.2. Agenda Modifications & Approval of Agenda

2. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

3. ITEMS FOR DISCUSSION / ACTION

Pivot Education Inc.

Meeting Agenda

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3.1. Consider: Minutes from the October 5, 2017 board meeting

Motion: _____; Second: _____; Vote: _____

3.2. Consider: Out of Field Teachers

Accept Kathy Beirne as Out of Field in Chemistry, Physical Science,
and Earth Science

Motion: _____; Second: _____; Vote: _____

3.3. Discussion: Financial Summary (Attached) – Lisa Galbraith

Motion: _____; Second: _____; Vote: _____

3.4. Any Legal Discussion

Motion: _____; Second: _____; Vote: _____

3.5 Principal Report and Presentations – Elizabeth Bretz

4. FUTURE MEETING DATES & TIMES: TO BE DETERMINED

5. ADJOURNMENT

DAVID YARBROUGH FOR THE PIVOT EDUCATION INC. BOARD

DATE