

PIVOT EDUCATION INC

Meeting of the Governing Board

Pivot Charter School –Tampa

3020 South Falkenburg Road

Riverview, FL 33569

Thursday, May 10, 2018 2:00 PM EST

+1 (866) 613-5223

Access Code: 6332580

Chair: 5094473

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

Members of the Governing Board: Dr. Don Dixon, David Yarbrough, Virginia Stacy, and 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

Kathleen Evans at (202) 343-8266 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

Pivot Education Inc.

Meeting Agenda

Page 1 of 2

3.1. Consider: October 5, 2017 Minutes

The meeting approved the out of field teachers for the 2017-18 school year for Pivot Tampa.

Motion: *Jim Guezow*___ **Second:** ___*Bill Knott*___

3.2 Financial Discussion

Motion: *Virginia Stacy*___; Second: *Don Dixon*___; Vote: 4-0___

Lisa Galbreth led the discussion with an update on the school's financial condition. There was detailed discussion about the CSP grant and how that money should be used. The Florida Virtual school's payback from last year was unexpected and budget changes will be needed to address the shortage.


3.3 Any Legal Discussion

Motion: *Don Dixon*___; Second: *Virginia Stacy*___; Vote: 4-0___

The Board is aware of the filing of a lawsuit by the Landlord in Lee County. The Board discussed the proper course of action and requested LSF, as our management service provider, to secure legal representation on behalf of Pivot Education Inc.

4. **FUTURE MEETING DATES & TIMES: MARCH 20, 2018**

5. **ADJOURNMENT**



DAVID YARBOROUGH, FOR THE PIVOT EDUCATION INC. BOARD

5-10-18
DATE

PIVOT EDUCATION INC

**Meeting of the Governing Board
Pivot Charter School – Lee
2675 Winkler Ave, Suite 200
Fort Myers, FL 33901**

Thursday, December 14, 2017 3:00 PM EST

+1 (866) 613-5223
Access Code: 6332580
Chair: 5094473

*This meeting will be held on site and via conference call:
Members of the Governing Board: Dr. Don Dixon, David Yarbrough, Rev. Bill Knott, Virginia Stacy, Jim Guelzow, Jeff Wood (Broward Board Liaison) and John Copeland (Fort Myers Board Liaison)*

MINUTES

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1. OPENING SESSION

1.1. Call to Order & Roll Call.

Pivot Ed. Board: Virginia Stacy, Pastor Knott, Jim Guelzow, David Yarborough, Dr. Don Dixon

Pivot Ed Inc: Dr. Angela Combs

School Principals: Elizabeth Bretz

LSF: Dr. Chris Card

The Regular Meeting was called to order by David Yarborough at 3:00 PM

1.2. Agenda Modifications & Approval of Agenda

Motion: Jim Guelzow; Second: Pastor Knott ; Vote: Unanimous

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

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3. ITEMS FOR DISCUSSION / ACTION

4. 3.1 Consider: Minutes from the December 14, 2017 board meeting

Motion: _____; Second: _____; Vote: _____

3.2 Financial Discussion

Motion: _____; Second: _____; Vote: _____

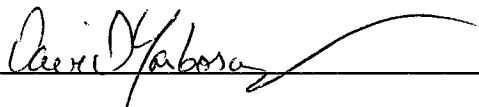
3.3 Any Legal Discussion

Motion: _____; Second: _____; Vote: _____

5. PRINCIPAL REPORT

6. FUTURE MEETING DATES & TIMES: JUNE 5, 2018 2:00

7. ADJOURNMENT



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5-10-18

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