

PIVOT EDUCATION INC

Meeting of the Governing Board

Pivot Charter School –Tampa

3020 South Falkenburg Road

Riverview, FL 33569

Thursday, October 4, 2018 2:00 PM EST

+1 (813) 530-2490

Access Code: 87587#

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

Minutes

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

Angela Combs 1-931-249-7570, 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

Pivot Education Inc.

Meeting Agenda

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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

4. 3.1 Consider: Minutes from the July 12, 2018 board meeting

Motion: Jim Guelzow; Second: Don Dixon; Vote: 3-0

The minutes from the July 12 board meeting was approved.

3.2 Resignation of Virginia Stacy

Motion: Jim Guelzow; Second: Don Dixon Vote: 3-0

Virginia Stacy sent an email to resign. Her resignation was because of her distance from the campus and ability to attend the meetings. A plaque will be sent to Mrs. Stacy in recognition of her dedication and hard work.

3.3 Best and Brightest

Highly Effective Teachers (\$1200)

Effective (\$800)

Katy Beirne (plus \$6000 for SAT score)
Alex Ghattas
Krissy Hollo
Taleshia Cofer (plus \$6000 for SAT Score)
Shirley Baksh
Jon Martinez
Jessica Martinez
Gary Stein
Vickie Trice
Seth Hopkins-Federman

The best and brightest awards was discussed. How the money was awarded and when the teachers would be paid was determined.

Motion: Don Dixon; Second: Jim Guelzow; Vote: 3-0

3.4 Out of Field Teachers

Vickie Trice- ESOL

Motion: Don Dixon; Second: Jim Guelzow; Vote: 3-0

Vickie Trice was approved for out of field in ESOL.

3.5 Legal Discussion

Motion: Don Dixon; Second: Jim Guelzow; Vote: 3-0

The pending litigation was discussed and how the legal fees would be paid.

3.6 Financial Discussion

Motion: __ Don Dixon __; Second: ____ Jim Guelzow ____; Vote: __3-0__

The school is in good financial standing. The school accountant Lisa Galbraith discussed the budget, audit, and student count. She went over financials through August.

3.7 Management agreement

Motion: __ Jim Guelzow __; Second: _ Don Dixon __; Vote: ____3-0__

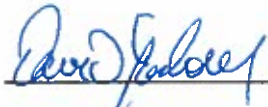
The school has agreed to amend the current service agreement it has with Lutheran Services. The amendment is for a flat reduced rate of \$25,000 for the school year 2018-19.

3.8 Principal Report

Liz Bretz discussed different activities the school is currently involved. The new teachers are doing really well and are engaged with the students. The new data wall has been created and teachers are starting to place the needed data in the columns.

5. FUTURE MEETING DATES & TIMES:

6. ADJOURNMENT



DAVID YARBROUGH FOR THE PIVOT EDUCATION INC. BOARD



DATE