

PIVOT EDUCATION INC

**Meeting of the Governing Board
Pivot Charter School – Tampa
3020 South Faulkenburg Road
Tampa, FL 33569**

July 12, 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, 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 Kathleen Evans at (239) 243-8266, 48 hours prior to the meeting.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

Pivot Ed. Board: Jim Guelzow, David Yarborough, Dr. Don Dixon

Pivot Ed Inc: Dr. Angela Combs

School Principals: Elizabeth Bretz

LSF: Lisa Galbraith

The Regular Meeting was called to order by David Yarborough at 2:00 PM

1.2. Agenda Modifications & Approval of Agenda

Motion: Virginia Stacey; Second: David Yarbrough ; 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

3.1. Consider: Approval of last meeting minutes

Motion: _Jim Guelzow_ Second: Don Dixon_

3.2 Financial Discussion

Motion: _Virginia Stacy_; Second: Don Dixon_; Vote: 3-0_____

Lisa Galbraith led the discussion with an update on the school's financial condition. A summary of the close out for last year was discussed and the school seems to be in good financial standing. The schools current budget and next year's budget was discussed. All items on the 2018-19 budget appears to be accurate given historical data and will be cover all the student's needs. New interior walls for the school was discussed and a plan and cost will be present at the next board meeting.

3.3 New Hires

Motion: Don Dixon_____; Second: Jim Guelzow_; Vote: 3-0_____

The school has fired two new position one in Spanish and one in Exceptional student services.

3.4 Out of Field Teachers

The current out of field teachers are Deborah Matherly (ESE and ART), Jessica Martinez - Language Art MS and Vicki Trice (Reading and ESOL).

3.5 Mental Health Plan

Motion: Don Dixon_____; Second: Jim Guelzow_; Vote: 3-0_____

The mental health plan was discussed and a copy was provided. Questions were asked regarding any additional services that were needed and could help supplement the plan. It was discussed that the school was looking for some additional community partners.

3.6 Approval of Board Calendar

Motion: Jim Guelzow_; Second: Don Dixon_; Vote: 3-0_____

The meeting dates were discussed and everyone agreed to the dates selected.


3.7 School Resource Officer Discussion

3.8 School Grade- Discussion

3.9 Crisis Intervention plans- Discussion

5. FUTURE MEETING DATES & TIMES: AUGUST 30TH , 2018 2:00

6. ADJOURNMENT



DAVID YARBROUGH FOR THE PIVOT EDUCATION INC. BOARD

YARBROUGH

7/12/18

DATE