

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:

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

Angela Combs 1-931-249-7570, 48 hours prior to the meeting.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

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

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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: _ ____; Second: _ ____; Vote: __

3.2 Resignation of Virginia Stacy

Motion: __ Second: _____Vote: _

3.3 Best and Brightest

Highly Effective Teachers (\$1200) Effective (\$800)

- Katy Beirne (plus \$6000 for ACT 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

Motion: __ __; Second: __ __; Vote: __

3.4 Out of Field Teachers

Vickie Trice- ESOL

Motion: _____Second: __ __; Vote: __

3.5 Legal Discussion

Motion: __ ____; Second: __ __; Vote: ____

3.6 Financial Discussion

Motion: _____; Second: ____ Vote: ____

3.7 Management agreement

Motion: __ __; Second: __ __; Vote: ____

3.8 Principal Report

5. **FUTURE MEETING DATES & TIMES:**

6. **ADJOURNMENT**

DAVID YARBROUGH FOR THE PIVOT EDUCATION INC. BOARD

DATE