

PIVOT EDUCATION INC

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

Tuesday, November 8, 2016 1:00 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, Bill Knott, Jim Guelzow, Jeff Wood (Broward Board Liaison) and John Copeland (Fort Myers Board Liaison)

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.

Board Members Present: David Yarborough, James Guezlow, William Knott, Virginia Stacy, Don Dixon via conference

LSF: Dr. Chris Card, Lisa Galbraith

Pivot Ed. Inc.: Dr. Angela Combs, Kat Evans

Principals: Elizabeth Bretz, Joy Moore, Nicole Boyd

The meeting was called to order by David Yarborough at **1:25 pm**

1.2. Agenda Modifications & Approval of Agenda

Motion: Virginia Stacy; Second: James Guelzow; 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: Meeting Minutes from August 30, 2016. (attached)

Motion: Virginia Stacy; Second: James Guelzow; Vote: Unanimous

3.2. Reconsider: 2016-2017 Employee Compensation Plan (attached)

Motion: William Knott; Second: James Guelzow; Vote: Unanimous

3.3. Consider: Implementing the Florida Consortium Principal and Teacher Evaluation Systems for 2016-2017

Motion: Virginia Stacy; Second: William Knott; Vote: Unanimous

3.4. Consider: Steven Schindler Tampa for 2015-16 Best and Brightest scholarship award. In addition , Consider reward resolution signed by all board members

Motion: Virginia Stacy; Second: James Guelzow; Vote: Unanimous

3.5. Consider: Digital Classroom Plan (attached)

Motion: William Knott; Second: James Guelzow; Vote: Unanimous

3.6. Discussion: Financial overview and budgets

3.7. Director of Special Programs Report-Sam Youd

3.8. Principal Reports

3.9. Executive Director Report – Dr. Combs

4. FUTURE MEETING DATES & TIMES: DECEMBER 8, 2016, 1:00PM TAMPA

5. ADJOURNMENT :2:38 PM



DAVID YARBOROUGH FOR THE PIVOT EDUCATION INC. BOARD

2-2-17

DATE