

PIVOT EDUCATION INC

**Regular Meeting of the Governing Board
3020 S. Falkenburg Rd.
Riverview, FL. 33578
239.243.8266**

Thursday, February 2, 2017 1:30PM EST

To join the meeting via conference call:

+1 (866) 613-5223

Access Code: 6332580

Chair: 5094473

Members of the Governing Board: Dr. Don Dixon, David Yarbrough, Bill Knott, Virginia Stacy, James 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: David Yarborough, Jim Guelzow, Bill Knott, Don Dixon

Pivot Education Inc.: Dr. Combs, Kathleen Evans, Sam Youd

LSF: Lisa Gabraith, Chris Card

Pivot School Principal: Joy Moore, Elizabeth Bretz

The meeting was called to order by David Yarborough at 1:40 pm

1.2. Agenda Modifications & Approval of Agenda

Motion: Don Dixon; Second: Jim 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 Chair 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: Minutes for the Pivot Ed Inc. Board meeting November 8 ,2016 (attached)

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

- 3 . 2 . Consider: Teachers "Out of Field" assignment as amended (attached)

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

- 3 . 3 . Consider: Broward School Improvement plan (attached)

Motion: Don Dixon; Second: Jim Guelzow; Vote: Unanimous

- 3 . 4 . Financial Summary Reports - Lisa Galbraith (attached)

- 3 . 5 . Director of Special Programs-Samantha Youd

- 3 . 6 . Principal Report Tampa-Liz Bretz

- 3 . 7 . Principal Report Fort Myers-Joy Moore

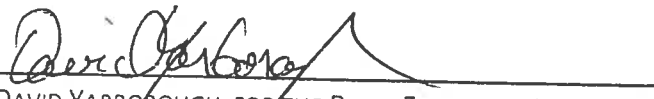
- 3 . 8 . Principal Report Fort Lauderdale-Nicole Scarpaci

4 . FUTURE MEETING DATES & TIMES: THURSDAY, FEBRUARY 9TH 2017 1:30PM

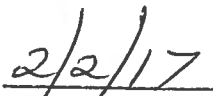
Motion: Don Dixon; Second: Jim Guelzow; Vote: Unanimous

5 . ADJOURNMENT 2:46 PM

Motion: Don Dixon; Second: Bill Knott; Vote: Unanimous



DAVID YARBOROUGH FOR THE PIVOT EDUCATION INC. BOARD



DATE