

**PIVOT EDUCATION INC**

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

***Wednesday, March 29, 2017 3:30PM 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.

The meeting was called to order by David Yarborough at 3:42pm

- 1.2. Agenda Modifications & Approval of Agenda

*Motion: James Guelzow; Second: Don Dixon ; 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 Feb 9 ,2017 (attached)

*Motion: Don Dixon ; Second: Bill Knott ; Vote: unanimous*

3 . 2 . Discussion: Financial Summary Reports - (attached)

3 . 3 . Discussion: Plans for Pivot Education Inc., Pivot Hillsborough, Lee and Broward for SY 2017-2018

*Motion: James Guelzow; Second: Bill Knott; Vote: unanimous*

3 . 4 . Consider: Broward School District Charter Contract (5 years)(attached)

*Motion: Bill Knott; Second: James Guelzow; Vote: unanimous*

3 . 5 . Principal Reports

**4 . FUTURE MEETING DATES & TIMES: SEE SCHEDULE ADOPTED  
MAY 18, 1:00PM**

**5 . ADJOURNMENT 5:00 P.M.**

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DAVID YARBOROUGH FOR THE PIVOT EDUCATION INC. BOARD

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DATE