

PIVOT EDUCATION INC

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

Tuesday, August 30, 2016 1:00PM 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.

Angela Combs - Executive Director

Chris Card – LSF President and Chief Operating officer

David Yarborough- Board Chair, Bill Knott- Board, Virginia Stacy-Board, James Guelzow- Board

Elizabeth Bretz-Principal Hillsborough

Joy Moore- Principal Lee

Nicole Scarpaci-Principal Broward

Samantha Youd – Director of Special programs

The meeting was called to order by **David Yarborough at 1:20 pm**

1.2. Agenda Modifications & Approval of Agenda

Motion: James Guelzow; Second: Virginia Stacy; 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 June 21,2016 (attached)

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

3 . 2 . Consider: Teachers "Out of Field" assignments (attached)

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

3 . 3 . Discussion: School Grades and Pivot's response

3 . 4 . Financial Summary Reports - Dr. Chris Card (attached)

Motion: Virginia Stacy; Second: Bill Knott; Vote: unanimous

3 . 5 . Consider: Pivot 2016-2017 Governing Board Meeting calendar (attached)

Motion: Virginia Stacy; Second: Jim Guelzow; Vote: unanimous

3 . 6 . Discussion: Samantha Youd Director of Special Programs Job Description

3 . 7 . Principal Report Tampa-Liz Bretz

3 . 8 . Principal Report Fort Myers-Joy Moore

3 . 9 . Principal Report Fort Lauderdale-Nicole Scarpaci

3 . 10 . Executive Director Report- Angela Combs

4 . FUTURE MEETING DATES & TIMES: SEE SCHEDULE ADOPTED

5 . ADJOURNMENT 2:53 P.M.

Motion: Virginia Stacy; Second: Bill Knott; Vote: unanimous



David Yarborough

DAVID YARBOROUGH FOR THE PIVOT EDUCATION INC. BOARD

11-8-2016
DATE