

PIVOT EDUCATION INC

Meeting of the Governing Board

Pivot Charter School – Lee

2675 Winkler Ave, Suite 200

Fort Myers, FL 33901

Wednesday, June 28, 2017 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, 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.

Pivot Ed. Board: Virginia Stacy, Pastor Knott, Jim Guelzow, David Yarborough

Pivot Ed Inc: Dr. Angela Combs, Kat Evans

School Principals: Elizabeth Bretz, Joy Moore, Nicole Scarpaci

LSF: Dr. Chris Card

The Regular Meeting was called to order by David Yarborough at 1:10 PM

1.2. Agenda Modifications & Approval of Agenda

Motion: Jim Guelzow; Second: Pastor Knott ; 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: May 18, 2017 Minutes (attached)

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

- 3.2. Discussion: Update regarding Fort Myers Campus and Broward Campus - Dr. Combs

- 3.2.1. Edison Education and Pivot Ed partnership

Discussion of the Edison offer to assume Pivot Education Inc. Due to an impasse regarding the guarantee of the Hillsborough School lease this deal was stopped and Pivot Education Inc. will continue with Lutheran Services Florida as the administrator.

- 3.2.2 Broward Campus closure progress

Discussion of Broward campus closure. The facility has been emptied and cleaned. The school district removed items they claimed and wanted. We had to hire a company to dismantle and remove the cubicles. LSF is negotiating with the landlord regarding the lease exit. The landlord believes that the lease ends October 31 2017. LSF believes the lease ends June 30, 2017. There is a deposit of 2 month's rent. LSF will report the result of negotiations at the next board meeting.

- 3.2.3 Decision to keep Fort Myers school open or closed.

Due to the failure of the Edison Education negotiations, Pivot Education Inc. is unable to sustain any financial losses from the Fort Myers school. The board agreed to close the Fort Myers Campus with the caveat that should enrollment reach a sustainable level prior to July 17, 2017 LSF could determine that the school could open. Current enrollment is 96.

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

- 3.3. Consider: Budget for SY 2017-2018 (attached) - Dr. Combs

Projected budgets for Hillsborough and Lee county schools were approved.

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

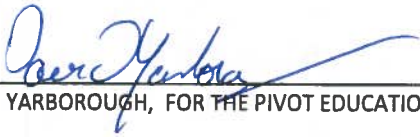
- 3.4. Discussion: Financial Performance Summary (Attached)

- 3.5. Consider:2017-2018 PEI Governing board meeting calendar

Next meeting is scheduled for July 28, 2017 at the Hillsborough School

4. FUTURE MEETING DATES & TIMES:

5. ADJOURNMENT



DAVID YARBOROUGH, FOR THE PIVOT EDUCATION INC. BOARD

8-1-2017
DATE