

PIVOT EDUCATION INC

**Meeting of the Governing Board
Pivot Charter School –Tampa
3020 South Falkenburg Road, Riverview, FL 33569**

Thursday, October 5, 2017 4:00 PM EST

+1 (866) 613-5223
Access Code: 6332580

*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, and Jim Guelzow*

AGENDA

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 board meeting was called to order by David Yarborough at _4 pm_____

1.2. Agenda Modifications & Approval of Agenda

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: Minutes from the first meeting on October 5. 2017 board meeting

Motion: _____; Second: _____; Vote: _____

4. FUTURE MEETING DATES & TIMES: DECEMBER 7, 2017 2:30

5. ADJOURNMENT



DAVID YARBROUGH FOR THE PIVOT EDUCATION INC. BOARD

10/10/17
DATE

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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

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1. OPENING SESSION

1.1. Call to Order & Roll Call.

Pivot Ed. Board: Pastor Knott, Jim Guelzow, David Yarborough, Don Dixon

Pivot Ed Inc: Dr. Angela Combs

School Principal: Elizabeth Bretz

LSF: Dr. Chris Card, Lisa Galbreth

The Regular Meeting was called to order by David Yarborough at 2:40 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 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: October 5th, 2017 (2:30 meeting) Minutes

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

- 3.2. Discussion: Approval of out of field teachers (letter attached)
Discussion of the current out of field teachers and what it means to be out of field. The school currently has one out of field teacher for Katherine Beirne. She is certified in Biology but is out of field for chemistry. Her intentions are to take the necessary test in the spring of 2018.

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

- 3.3. Consider: Financial Performance Summary

The schools are a current loss for the year however, the outlook is better. Discussion included the financial and status of the closed schools. Pivot Education Inc. has a current debt to Lutheran Services of Florida. Projected budgets for Hillsborough was discussed including current student enrollment, number of staff, adequate curriculum dollars, and supplies. The discussion included May 2017 financials and the yearend bottom line. The balance sheet and current financials are looking better for the current year compared to this time last year. Lisa Galbraith explained how she calculated revenue and busing cost.

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

- 3.4. Discussion:/Consideration: The closing status for the Broward and Lee campuses
The status for each county was discussed and any outstanding business including any future financial obligations.
- 3.5. Consider:2017-2018 PEI Governing board meeting calendar

Next meeting is scheduled for October 5th , 2017 at 4:00 p.m.

- 4. FUTURE MEETING DATES & TIMES: A MEETING WAS CALLED FOR OCTOBER 5TH, 2017 AT 4:00, IMMEDIATELY FOLLOWING THIS CURRENT MEETING TO APPROVE THE MINUTES OF THE OCTOBER 5, 2017 MEETING COMMENCED AT 2:40 PM AND ADJOURNED AT 3:50 PM.**

- 5. ADJOURNMENT: 3:50 PM**



DAVID YARBOROUGH, FOR THE PIVOT EDUCATION INC. BOARD



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

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3. ITEMS FOR DISCUSSION / ACTION

3.1. Consider: October 5th, 2017 (2:30 meeting) Minutes

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

4. FUTURE MEETING DATES & TIMES: DECEMBER 7TH, 2017 AT 2:30

5. ADJOURNMENT: 4:22 PM



DAVID YARBOROUGH, FOR THE PIVOT EDUCATION INC. BOARD

10/10/17

DATE