**Pivot Education Inc**

**Meeting of the Governing Board**

**Pivot Charter School –Tampa**

**3020 South Falkenburg Road**

**Riverview, FL 33569**

**Wednesday, October 9, 2019 3:00 PM EST**

+1 (813) 769-0500

Access Code: 198-743-089#

*This meeting will be held on site and via conference call:*

**Location-The Family Place 9391 North Florida Avenue Tampa, Florida**

*Members of the Governing Board: Dr. Don Dixon, David Yarborough, Dr. Chris Card, Jim Guelzow and Lisa Galbraith*

**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

Angela Combs 1-931-249-7570, 48 hours prior to the meeting.

1. **Opening Session**
	1. Call to Order & Roll Call.

The board meeting was called to order by David Yarborough at \_\_\_\_\_\_\_

* 1. Agenda Modifications & Approval of Agenda
1. **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.

1. **Items for Discussion / Action**
2. **3.1 Consider: Minutes from the September 19, 2019 board meeting**

Motion: \_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_; Vote: \_\_\_\_\_\_\_

1. **Update: LSF promissory Note**
2. **Principal Update**
3. **Future Meeting Dates & Times:**
4. **Adjournment**



**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 10/9/2019**

Chris Card for the Pivot Education Inc. Board Date