**Pivot Education Inc**

**Meeting of the Governing Board**

**Pivot Charter School –Tampa**

**3020 South Falkenburg Road**

**Riverview, FL 33569**

**Friday May 22nd, 2020 12:30 PM EST**

+1 (813) 769-0500

Access Code: 198-743-089#

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

**Location-Online via conference call**

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

**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

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 Chris Card at \_\_12:30\_\_\_\_\_

* 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**

**3.1 Consider: Minutes from the April 24th, 2020 board meeting**

Motion: \_\_\_David Yarborough\_\_\_\_\_\_; Second: Jim Guelzow\_\_\_; Vote: 5-0\_\_\_\_

**3.2 Discussion: Review Financials and capital funds**

Motion: \_\_Lisa Galbraith\_\_\_\_\_\_\_; Second: \_\_\_Jim Guelzow\_\_\_\_; Vote: 5-0 \_\_\_\_\_

The school’s Capital Outlay was returned. The return of the funds adds to the school positive cash flow and end of year fund balance. Financially the school is doing well. Mark Levine from building hope discussed the finances and the projected outlook for the year end. Angela Combs discussed payroll and needed items for summer. The school will have a deep clean including carpets and computers.

**3.3 Discussion: LSF Negotiations**

 Motion: \_Don Dixon \_\_\_\_; Second: \_David Yarborough\_\_\_\_; Vote: 4-0\_\_\_\_\_

The debt owed to LSF for outstanding payroll and infrastructure was discussed. Chris Card and Angela Combs will continue the discussions with LSF and report back at the next board meeting.

**3.4 Update: Principal Report**

Stephen Shindler reported on the end of the year close outs and how the teachers and students are doing with the online component. He discussed the graduating seniors, their progress and how many were graduating. He discussed his summer checklist and functional changes to the building. COVID updates were also discussed.

1. **Future Meeting Dates & Times: August 7th 2020**
2. **Adjournment**

 **June 26, 2020**

Chris Card for the Pivot Education Inc. Board Date