



BOARD SPECIAL SESSION

Location 600 SW 3rd Street, Pompano Beach

Date | time 5/18/2015 10:00 AM

In Attendance

Board

Chad Causey (Chair)

Nicole Johansson (Secretary)

David Salvatelli (member)

Also Attending:

Charter School Management Company – Joe Asen

School Financial Services -Keith Spence, Desiree Pratt,
Amanda Eldridge

Kori Ellis, consultant

Call to Order

The meeting commenced at 10:02 AM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

Financial Services Presentations

David Salvatelli invited two organizations to present options for financial services.

- a. CSMC – Joe Asen provided an overview of the financial services available through CSMC. Dashboard was demonstrated and questions were answered related to the health of the organization.
- b. School Financial Services – Keith Spence presented an overview of the services available through SFS. Questions were answered related to the scope of reporting

Old Business

No old business

New Business

1. Bids for transportation services were presented and reviewed.

MOTION: made by Nicole Johansson to accept the bid by Maranta School Bus Services Corporation. Chad Causey seconded. Motion was approved unanimously.

2. Bids for furniture were presented and reviewed.

MOTION: made by Nicole Johansson to accept the bid by Virco. Chad Causey seconded. Motion was approved unanimously.

3. Bids for the Student Information System were presented by Kori Ellis.

MOTION: made by Nicole Johansson to accept the bid by Infinite Campus. Chad Causey seconded. Motion was approved unanimously.

4. Bids for applications for the management of instructional software were presented by Kori Ellis.

MOTION: made by Chad Causey to accept the bid by ClassLink. Nicole Johansson seconded. Motion was approved unanimously.

Public Comment

None


Next Meeting

Saturday, June 13 at 10:00 at The Forum 600 SW 3rd Street, Pompano Beach, FL 33060 (Planning Session).

Monday, June 22 at 1:00 pm at The Forum 600 SW 3rd Street, Pompano Beach, FL 33060.

Adjournment

MOTION to adjourn the meeting was made by Chad Causey. Seconded by Nicole Johansson. Approved unanimously.



Nicole Johansson, Secretary
Date: June 22, 2015