



## BOARD SPECIAL SESSION

Location 600 SW 3<sup>rd</sup> 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.**

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Public Comment

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None

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Next Meeting

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

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

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Adjournment

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



Nicole Johansson, Secretary

Date: June 22, 2015