

# DRAFT

*Great Oaks Bridgeport Special Board Meeting  
Wednesday, July 15th, 2020*

**Board Members Present:** Susan Briggs, Pamela Fraser-Abder, Corey Sneed, Brea Mangrum, Leticia Sepulveda, Denise Carey

**Board Members Absent:** Michelle Garcia, Dexter Upshaw

**GO-BPT Staff:** Latoya Hubbard, John Scalice

**Called to order at 5:05 pm by Susan Briggs**

## **Overview**

John advised the board of the need for a Learning Management System (LMS) which John explained is a virtual school house and a primary source for parent communication as well as teacher to teacher communication. John advised the board that 3 bids were received: from Canvas, Blackboard, and Schoology.

- John advised the board that the school would like to accept the bid from Schoology based on it having the best resources to support the school's needs and because it came in at the lowest cost.
- He also noted that it works well with the school Student Information System (PowerSchool). John also noted that the LMS was not costly in comparison to other LMS systems.
- Corey reminded the board that our revised financial policies and procedures require that any new vendor or contract be approved by the board.
- Motion moved to accept the bid for Schoology as the LMS as presented, moved by Pam 2nd by Leticia and passed unanimously.

John explained to the board that the next component that will need approval is an enhancement to the school's current program in support of distance and remote learning. He noted that the quotes were from Edmentum, Pearson, and Engenuity.

- Edmentum has a program called exact path that is linked to NWEA scores that uniquely identify the needs of kids based on these scores. The cost is \$19k for a 48k package.
- Pearson \$104k
- Engenuity \$28k
- John advised that the school would like to select Edmentum based on cost and services provided.

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- Pam asked how much training teachers will need on this new system and John advised teachers would receive a 2 day training on Schoology and Edmentum.
- Motion to accept the Edmentum bid moved by Leticia, 2nd by Brea Mangrum and passed unanimously.

Motion to adjourn at 5:30 moved by Corey, 2nd by Pam and passed unanimously.