



AGENDA

**Felton Laboratory Charter School
Special Called Board Meeting
FLCS Conference Room (Front Office)
Monday, February 20, 2017
5:00 PM**

- I.** Call to Order
- II.** Action on Contract
- III.** Adjournment

Next Regular Board Meetings: March 9, 2017, April 13, 2017

**Felton Laboratory Charter School Board of Trustees Called Meeting
Via Telephone Conference
Monday, February 20, 2017**

Minutes


Attendees: Mrs. Melissa Amaker-Small, Mrs. Phebian Davis-Culler, Mr. Rogers C. Ideozu, Dr. Wanda Johnson, Mrs. Cynthia D. Keller, Alexander Tryciecky; Mrs. Patricia M. Goldsmith, Interim Director

- I. The meeting was called to order at 5:02 p.m. by A. Tryciecky, board chairperson.
- II. Action on Agenda Item (Contract for Purchase of Chromebooks) Three bids were sent for review via email on February 16, 2017: HP Enterprise, VIG Solutions, and GHA Technologies, Inc.
 - a. A motion to accept the lease contract from HP Enterprise for the HP Chromebooks was made by R. Ideozu and seconded by M. Amaker-Small.
Result of voting: 6 yea; 0 nay
- III. Adjournment: The meeting adjourned at 5:06 pm with a motion given by C. Keller and seconded by P. Davis-Culler. *Result of voting: 6 yea; 0 nay*
- IV. Submitted by Wanda Johnson















***Phone Log Attached

Phone Log for Conference Call

Account Information

Date: February 20, 2017
Dial-in Number:  (319) 527-2774
Access Code: 905456
Account: #s8165827

Audio

| Caller | Service Type | Start Time | End Time | Duration |
|-----------------------------|---|-------------|-------------|----------|
| +1 803 290 9001 Host |   | 04:51:18 PM | 05:07:27 PM | 17m |
| +1 803 536 7119 |   | 04:55:59 PM | 05:07:25 PM | 12m |
| (803) 664-4408 |   | 04:59:19 PM | 05:07:28 PM | 9m |
| +1 803 516 8754 |   | 05:00:15 PM | 05:07:28 PM | 8m |
| (803) 707-5837 |   | 05:00:27 PM | 05:08:21 PM | 8m |
| +1 803 378 6056 |   | 05:01:29 PM | 05:07:28 PM | 6m |
| +1 561 801 2221 |   | 05:01:35 PM | 05:07:25 PM | 6m |

Number of callers: 7
Toll minutes: 66m

NOTE: All times in Eastern Time