



Tallahassee Classical School

Special Board of Trustees Meeting To Discuss Information Technology Vendors

Monday, November 21, 2022

6:01 pm - 8:20 pm

MINUTES

- I. Call to Order Bishop
- II. Roll Call
 - A. Present and constituting a quorum (in no particular order):
Chair Barney Bishop, Parker Campbell, Pam Griggs, Matt Mohler, Tim Qualls
Also present: Principal Hope Carrasquilla
Vendors: Aegis (Blake Dowling), Optima (Erika Donalds)
- III. Public Comment - None
- IV. Aegis - Blake Dowling: Gave a 15 minute presentation about Aegis.
 - A. Board members given the opportunity to ask questions
- V. Optima - Erika Donalds: Gave a 15 minute presentation about Optima.
 - A. Board Members given the opportunity to ask questions
- VI. Vote by Board of Trustees: Aegis - Chair Barney Bishop, Pam Griggs, Tim Qualls
Optima - Parker Campbell, Matt Mohler
 - A. **Motion** to contract with Aegis for Information Technology services: Tim Qualls,
Seconded by Pam Griggs - **Motion Carried**
- VII. Adjourned at 8:20pm