



**Governing Board (Specially Called Board Meeting)**

**Meeting Minutes for 07/26/2023 | 5pm.**

**Virtual**

**Attendees:** Neal Christian, Adam Caskey, Zennie Lynch, Veronica Johnson, Danny Brewington

**I. Administrative Functions**

A. Call to order at 5:03p.m.

Motion to approve agenda

Veronica Johnson – 1<sup>st</sup>; Zennie Lynch – 2<sup>nd</sup>. Unanimous Approval.

**II. New Business**

A. **FY '24 Faculty Healthcare**

One Digital is the current healthcare broker for BIA. Talks have been ongoing with TriNet, used by another local charter school. Humana is phasing out of the medical business. One Digital feels it is unreasonable that our rates are increasing by 60% from the prior year.

It is recommended that we go with the Maximum funding plan just in case a majority of our staff chooses the high level of insurance coverage. Coverage would be through Anthem Blue Cross, the largest network in the world.

Several companies would not even provide BIA with price quotes given our small employee size.

We currently cover 100% of the cost for those who choose “Employees only” coverage.

Motion to approve change of healthcare provider from current Humana to Anthem.

Zennie Lynch – 1<sup>st</sup>; Veronica Johnson – 2<sup>nd</sup>. Unanimous Approval.

B. **Purchase Orders**

Motion to approve slate of five purchase orders sent earlier by Lyn.

Zennie Lynch – 1<sup>st</sup>; Veronica Johnson – 2<sup>nd</sup>. Unanimous Approval.

**III. Adjournment**

Motion to adjourn at 6:03p.m.

Zennie Lynch – 1<sup>st</sup>; Veronica Johnson – 2<sup>nd</sup>. Unanimous Approval.

**Next Board Meeting: Thursday, August 10, 2023 @ 7p.m.**