



MINUTES

**Wednesday, June 28, 2023
9:00 am**

The meeting was held online [here via Zoom](#)

Dial-in Number: +17193594580,,83273999616#

MISSION: We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

VISION: Inclusive excellence in public education.

The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

ATTENDANCE

Board Executive Committee:

Drew Goltermann, Co-Treasurer
Annie Bielecki, Secretary

Board Members:

Nikea Bland, Board Member
Katherine Casey, Board Member
Kamrin Coffey, Board Member
Kaylee Hart, Board Member
Grace Nailing, Board Member
Meg Ramey, Board Member
Kenny Smith, Board Member

Highline Ex-Officio Members:

Chris Ferris, Highline Academy Executive Director
Brittany Joyce, Highline Director of Strategy and Communications

Other:

None

Absent:

Joe Whitfield, Chair
Stephanie Grossman, Vice Chair
Marc Furton, Co-Treasurer
Ambar Suero, Board Member
Sarah Verni-Lau, Highline Academy Southeast Principal
Vanessa Rodriguez, Highline Academy Northeast Principal
Manda Troutman, Outreach and Communications Manager

<i>Topic</i>	<i>Presenter</i>	<i>Goals</i>	<i>Outcome</i>
Call to Order – Drew Goltermann – Call to Order (9:04 am) Quorum Establish A quorum of the Board was established. The agenda was adopted with no changes. Drew Goltermann called the meeting to order. Annie Bielecki seconded. The motion passed unanimously.			
See BOD Packet for: ● Highline Property & Casualty Proposal for 2023-24 ● Summary of differences between Between Phly and Selective plans			
Public Comment (9:05 am) ● None			
Review of Property and Casualty Insurance - Chris Ferris - Vote (9:05 am) ● Highline Academy changed insurance brokers for the 2023-24 school year. This has resulted in reduced costs and increased coverage for the school. ● Chris Ferris reviewed the insurance Recommended Program Structure with Selective. ● Highline conducted an RFP including several carriers to secure a competitive quote for insurance packages. ● Phly's plan, which the school has used for years, does not provide sufficient coverage as required per DPS. ● The entire package with Selective, the carrier being recommended, is \$48,989. This includes property, general liability, professional liability, commercial auto, and umbrella insurance. ● Phly quoted the school at \$53k. Hanover's quote was \$48k without the umbrella package. Great American quote was \$38k with a high deductible, and Hartford did not submit a quote. ● This is a change to the carrier and specific packages, which warrants a Board vote. ● The insurance plan does not cover the HANE facility (as this is owned by the district), however it does provide coverage for items inside the building, similar to rental insurance. ● Drew Goltermann inquired about cyber security and Chris confirmed that we have had this coverage for many years. Drew suggested that we conduct an in depth assessment of our cyber security needs to ensure the school has adequate coverage given an uptick in attacks against charter schools. Chris said she will look into this and also ask our IT consultants for their recommendations on coverage. ● Drew Goltermann made a motion for the Board to approve the Selective insurance plan for the 2023-24 school year. Kaylee Hart seconded the motion. The motion passed unanimously.			
Reminders/Announcements – Brittany Joyce – Inform (9:13 am) ● Next BOD meeting: Summer Board retreat on Saturday, July 29, 2023 at HANE			
Adjournment – Joe Whitfield – Adjourn Meeting – Vote (9:13 am) With no further business up for discussion, a motion was made by Drew Goltermann and seconded by Nikea Bland to adjourn the meeting. The motion passed unanimously.			