

THE MAIN STREET ACADEMY

GOVERNING BOARD

SPECIAL CALLED MEETING AGENDA

TUESDAY APRIL 16TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 31 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

FINANCE COMMITTEE REPORT 30 MIN

This is a special called meeting to discuss:

- 1) Switching benefits brokers to TriNet who's offering 14 new Medical (Aetna & Kaiser), 9 Dental, and 4 Vision plans that include plans with a premium cost of less than 5% to employees including those with a family. TriNet requires us to also move our payroll services in order to bundle the services.
- 2) USI is offering to move our benefits to a new broker with a combined payroll and benefits platform but at our current rates and subject to a potential cost increase starting July 2019.

ACTIONS:

1. *Motion to approve TriNet as the new payroll and benefits broker at current rates submitted to TMSA effective June 1, 2019*