



# Ivy Hill Prep Charter School

## Special Meeting

### Insurance Bid Selection

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#### Date and Time

Monday June 29, 2020 at 6:00 PM EDT

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#### Special Meeting to Select Year 2 Insurance Carrier

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Marsha Michael	1 m
<b>B.</b> Record Attendance		Kimberly Wedderburn- Henderson	5 m
<b>II. Insurance Coverage Presentation</b>			<b>6:06 PM</b>
<b>A.</b> Bids Presentations	Discuss		40 m
		<ul style="list-style-type: none"><li>• Presentation By <b>Shawn Berger, CSRM</b>   Account Executive For Austin &amp; Co.</li><li>• Presentation by Gallagher Insurance Company</li><li>• Presentation by 3rd Company</li></ul>	
<b>B.</b> IHP Management Recommendation	Vote	Brandon Parker	10 m

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>6:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote		