



Bay Area Schools Insurance Cooperative

BAY AREA SCHOOLS INSURANCE COOPERATIVE

STRATEGIC PLANNING SESSION AGENDA

Tuesday, August 11, 2020

Immediately Following the August 11, 2020, BASIC Board of Directors Meeting

Via Zoom Platform

- | <u>Page</u> | |
|-------------|--|
| 2 | 1. OVERVIEW OF RESOURCES <ul style="list-style-type: none">• Discussion of Current and Potential Resources<ul style="list-style-type: none"><u>Current Resources</u><ul style="list-style-type: none">○ StopIT○ Praesidium
<u>Potential Resources</u><ul style="list-style-type: none">○ Raptor Technology○ Employment Practices Liability (EPL) Hotline○ BASIC Member Shared Drive |
| 44 | 2. RECAP OF 2020 LIABILITY RENEWAL <ul style="list-style-type: none">• Discussion Regarding Size of BASIC<ul style="list-style-type: none">○ Future Growth<ul style="list-style-type: none">▪ When?▪ How? |
| 51 | 3. EVALUATION OF BASIC SERVICE PROVIDERS |
| 53 | 4. ROUND TABLE DISCUSSIONS <ul style="list-style-type: none">• Idea-Sharing and Generating Around Issues Facing Schools as They Begin Remote and Look Toward In-Class• Current Service Agreement with Sedgwick |
| | 5. CLOSING |