

AGENDA



Bay Area Schools Insurance Cooperative

**BAY AREA SCHOOLS' INSURANCE COOPERATIVE
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 31, 2026 – 12:00 pm
Teleconference - This meeting will be held using the Zoom platform.**

To join the meeting, please click [here](#) or enter the following meeting ID (For best results, use Google Chrome as your browser) :

Meeting ID: 867 3182 6153

Passcode: 262387

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Butte Schools Self-Funded Programs, 500 Cohasset Rd., Suite 24, Chico, CA 959269; North Bay Schools Insurance Authority, 380 Chadbourne Rd., Fairfield, CA 94534; Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., #100, Windsor, CA 95492*

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Cindy Wilkerson at cwilkerson@resig.org. If a member of the public would like to address the Board during the meeting, the person may email Ms. Wilkerson during the meeting and, if timely received, Ms. Wilkerson will read or summarize the email to the directors.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Christy Patterson at cpatterson@bsspjpa.org or 530-879-7438. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the BASIC Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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| A. Call to Order | 3 |
| B. Approval of the Agenda | 4 |

C. Public Comments	5
D. Administrative Matters	6
1. Discussion regarding BASIC's Executive Director for program year 2026/2027	7
Mike Kielty is stepping down as BASIC's Executive Director effective July 1, 2026. There is no other person from George Hills who can take over the role, so that contract will expire July 1, 2026. Mike Kielty has expressed an interest in a possible consulting contract instead.	
The Board will have a conversation as to the leadership structure of BASIC for the 2026/2027 Program Year.	
2. Financial Management Support Discussion	8
The Board will discuss next steps to ensure continuity of financial management through its member NBSIA.	
E. Adjournment	9