

**FOLK ARTS-CULTURAL TREASURES CHARTER SCHOOL
BOARD OF TRUSTEES MEETING**

Wednesday, June 26, 2024, 6:30 p.m.
via zoom

AGENDA

I. Call to Order: Thierry Saintine

II. Public Comment

III. Action Items

1. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Nutrition, Inc d/b/a BTC Foods, Inc. in an amount not to exceed \$260,000 for the provision of National School Lunch Program vended meals.
2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Nutrition, Inc d/b/a BTC Foods, Inc. in an amount not to exceed \$25,000 for the provision of milk for the National School Lunch Program.
3. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Selective Way Insurance Company in an amount not to exceed \$42,000 for the provision of package insurance (commercial property, general liability, covered auto, umbrella/excess liability).
4. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Greenwich Insurance Company in an amount not to exceed \$13,000 for the provision of Educators Legal Liability Insurance.
5. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Technology Insurance Company in an amount not to exceed \$40,000 for the provision of Workers' Compensation Insurance.
6. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with State National Insurance Company in an amount not to exceed \$5200 for the provision of Cyber Liability Insurance.

IV. Adjournment