



BASSE

April BASSE Board Meeting

Published on April 21, 2023 at 11:39 AM EDT

Date and Time

Monday April 24, 2023 at 6:00 PM EDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
II. Governance			6:09 PM
A. Board On Track Presentation	FYI	Gina Fafard	15 m
III. School Leadership Team Updates			6:24 PM
A. General Overview of Activities	FYI	Chantalle & Crystal	10 m
IV. Enrollment Updates			6:34 PM

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A. General Update	FYI	Chantalle Ashford	2 m
V. Finance			6:36 PM
A. Preliminary FY24 Budget	Vote	Chantalle & Crystal	20 m
VI. Facility			6:56 PM
A. Renovation Updates	FYI	Crystal & Chantalle	8 m
VII. Development			7:04 PM
A. Development Plan Updates	FYI	Crystal Timmons-Bryant	8 m
VIII. Other Business			7:12 PM
A. Potential Partnerships	FYI	Chantalle & Crystal	8 m
IX. Closing Items			7:20 PM
A. Adjourn Meeting	Vote		