

## Bryan Allen Stevenson School of Excellence May Board Meeting

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## Date and Time

Monday May 22, 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			
П.	Governance			6:09 PM			
	A. Board On Track Presentation	FYI	Yuna Shin	15 m			
III.	Finance			6:24 PM			

			Purpose	Presenter	Time		
	Α.	Financial Report Review	Discuss	Chantalle & Crystal	20 m		
IV.	Facility						
	Α.	Renovation Updates	FYI	Crystal & Chantalle	8 m		
V.	Development 6:52						
	A.	Kim and Evans Family Foundation Golf Fundraiser	FYI	Crystal Timmons- Bryant	5 m		
	В.	Sydney's Juneteenth Fundraiser	FYI	Crystal Timmons- Bryant	5 m		
	C.	Annual Art Fundraiser Update	Discuss	Crystal & Kate	10 m		
VI.	Additional School Leadership Team Updates						
	Α.	General Overview of Activities	FYI	Chantalle & Crystal	10 m		
		<ul><li>Youth Leadership Lab</li><li>Marketing Strategy</li></ul>					
	B.	Partnerships	FYI	Chantalle & Crystal	8 m		
	<ul> <li>First State Community Action Agency (FSCAA)</li> <li>Boys &amp; Girls Club</li> <li>Rethink Middle Grades Grant - FSCAA &amp; Las Esperanza</li> <li>Delaware Restaurant Foundation</li> </ul>						
VII.	Legislative Updates						
	Α.	Delaware Charter School Network Updates	FYI	Teresa Berry	10 m		
VIII.	Closing Items 7:4						
	Α.	Adjourn Meeting	Vote				