



BASSE

## Bryan Allen Stevenson School of Excellence September 2023 Board Meeting

Published on September 16, 2023 at 9:55 AM EDT

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### Date and Time

Monday September 18, 2023 at 6:00 PM EDT

### Location

Virtual

Chantalle Ashford is inviting you to a scheduled Zoom meeting.

Topic: BASSE Board Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/88235300893?pwd=REZsKzRLbStVeklORXJ6YWE1K0JaQT09>

Meeting ID: 882 3530 0893

Passcode: 155240

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One tap mobile

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+13017158592,,88235300893#,,, \*155240# US (Washington DC)

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Dial by your location

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• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

- +1 646 931 3860 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			5 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		3 m
<b>II. Governance</b>			<b>6:09 PM</b>
<b>A.</b> BASSE Bylaws Revision	Vote	Karen Higgins	15 m
<b>B.</b> Board 2023-2024 Calendar	Vote	Dr. Berry & Crystal	5 m
<b>III. Finance</b>			<b>6:29 PM</b>
<b>A.</b> Financial Report Review	Discuss	Crystal Timmons-Bryant	10 m
<b>B.</b> FY 2024 Budget	Vote	Dr. Berry & Crystal	5 m

	Purpose	Presenter	Time
<b>IV. Facility</b>			<b>6:44 PM</b>
A. Renovation Updates	FYI	Crystal Timmons-Bryant	8 m
<b>V. Development</b>			<b>6:52 PM</b>
A. BASSE Open House Update	FYI	Crystal and Kate	5 m
<b>VI. Community Outreach</b>			<b>6:57 PM</b>
A. Outreach Events Update <a href="#">Outreach Volunteer Schedule</a>	FYI	Amy & Crystal	5 m
<b>VII. Additional School Leadership Team Updates</b>			<b>7:02 PM</b>
A. General Overview of Activities	FYI	Crystal Timmons-Bryant	10 m
<ul style="list-style-type: none"> <li>• Youth Leadership Lab</li> <li>• Marketing Strategy <ul style="list-style-type: none"> <li>◦ Enrollment Update</li> </ul> </li> <li>• Parent Advisory Committee</li> <li>• Rethinking Middle Grades Committee</li> </ul>			
B. Partnerships	FYI	Crystal Timmons-Bryant	5 m
<ul style="list-style-type: none"> <li>• Food Bank of Delaware</li> </ul>			
<b>VIII. Board Next Steps</b>			<b>7:17 PM</b>
A. Special Education Due Process Professional Development	FYI	Teresa Berry	5 m
<p>The required Special Education Due Process training will be offered twice in September (<a href="#">210 District and Charter School Board Member Special Education Due Process Hearing Training (delaware.gov)</a>)</p>			

Purpose	Presenter	Time
Wednesday, <b>September 20th</b> from 5p - 7p at Newark Charter School - Junior High building (specific directions will be sent out closer to the date)		

OR

Thursday, **September 28th** from 5p - 7p at the Collette Center in Dover (specific directions will be sent out closer to the date)

Board members, please take a moment to fill out the registration form created by the DOE:

<https://forms.office.com/r/5RuUuUzyEP>

<b>IX. Closing Items</b>		<b>7:22 PM</b>
<b>A.</b> Adjourn Meeting	Vote	
<b>B.</b> Next Board Meeting	FYI	Teresa Berry 5 m
The board meeting on October 30th will be a <b>hybrid</b> meeting.		