



## BASSE

# Bryan Allen Stevenson School of Excellence Board Meeting

Published on August 18, 2024 at 4:35 PM EDT

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### Date and Time

Monday August 26, 2024 at 6:00 PM EDT

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Meetings of the Bryan Allen Stevenson School of Excellence will take place on line at the following link:

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

As necessary participants can meet in person at 20346 Ennis Street Georgetown, DE 19947 to join the online meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Teresa Berry	1 m
<b>B.</b> Call the Meeting to Order		Teresa Berry	1 m
<b>C.</b> Approve Minutes from	Vote	Teresa Berry	1 m
<b>II. Board Chair Report</b>			<b>6:03 PM</b>
<b>A.</b> DE Charter Schools Network	FYI	Teresa Berry	1 m

	Purpose	Presenter	Time
<b>B. Potential New Board Members</b>	Vote	Teresa Berry	15 m

We will hear from individuals interested in serving on the Board as follows:

- Lizzie Golob, Parent representative
- Stephen Hailey, Potential Board Member
- Vote

Additionally, there are individuals interested in serving as Ad Hoc members of the Board as follows:

- Kimeu Boynton
- Thea Stewart
- Terrance Suite
- Cheryl Vauls
- For discussion only

<b>C. Renewed Staff Contracts 2024-2025</b>	Vote	Teresa Berry	3 m
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There have been some minor adjustments--salary increases--to the the contracts for 2024-2025 school year for our staff, as reviewed.

<b>D. BASSE Attorney</b>	Vote	Teresa Berry	5 m
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Jim Taylor is being put forward as the attorney for the Bryan Allen Stevenson School of Excellence. Mr. Taylor has extensive experience working with public charter schools in Delaware.

<b>E. Board Referene Guide</b>	FYI		5 m
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We have created the Board Reference Guide, previously reviewed, to more clearly articulate Board responsibilities and how we will operate moving forward. Are there any questions about the Board Reference Guide?

### **III. Public Comment 6:32 PM**

<b>A. Guidelines for Public Comment</b>	FYI	Katherine Cauley	2 m
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The following guidelines will be in place moving forward related to Public Comment in a Board meeting.

A person wishing to make a public comment must complete an online request at least five business days prior to a meeting in which the subject matter and a 100 word summary of the public comment are provided. During any one Board meeting no

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more than five public comments will be heard, and each individual public comment will last no longer than three minutes.

<b>IV. Head of School Report</b>			<b>6:34 PM</b>
A. Enrollment	FYI	Chantalle Ashford	5 m
<b>V. Operations Report</b>			<b>6:39 PM</b>
A. Updates	FYI	Crystal Timmons-Bryant	5 m
<b>VI. Committee Reports</b>			<b>6:44 PM</b>
A. Community Outreach No report at this time.	FYI	Amy Shepherd	
B. Development Committee Report No report at this time.	FYI	Katherine Cauley	
C. Education Committee Report No report at this time.	FYI	Denise Snyder	
D. Land and Construction Committee Report Please see Operations Report above.	FYI	Teresa Berry	
E. Finance Committee Report	FYI	Jeffrey Fried	5 m
F. Governance Committee Report	Vote	Karen Higgins	15 m
<b>VII. Old Business</b>			
<b>VIII. Closing Items</b>			<b>7:04 PM</b>
A. Adjourn Meeting	Vote		3 m