



BASSE

Bryan Allen Stevenson School of Excellence Board Meeting

Published on September 16, 2024 at 5:50 PM EDT

Amended on October 11, 2024 at 1:54 PM EDT

Date and Time

Monday September 23, 2024 at 6:00 PM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Teresa Berry	1 m
B. Call the Meeting to Order		Teresa Berry	1 m
C. Approve Minutes from August 26, 2024	Approve Minutes	Teresa Berry	1 m
II. Board Chair Report			6:03 PM

	Purpose	Presenter	Time
A. DE Charter Schools Network	FYI	Teresa Berry	5 m
B. Potential New Board Members Teacher Board Member Ad Hoc Board Members: Terrance Suite and Al Andes	Vote	Teresa Berry	10 m
C. Additional Staff Hires 2024-2025	FYI	Teresa Berry	3 m
<p>Based on enrollment, and needs identified in the course of the first several weeks of the school's opening we have determined there will need to be additional hires and we are working closely with the Leadership Team to determine appropriate additional staff.</p> <p>We will bring to the Board for a vote any budget changes resulting from proposed new hires as soon as possible.</p>			
D. Volunteers for BASSE	FYI		5 m
<p>The first two weeks of school have helped to define specific ways we can use volunteers in the building--both parents and community members. Examples include the following: cafeteria and hall monitors, classroom assistants, bus buddies, office support, and student club facilitators. A volunteer application will available on the website.</p>			
III. Public Comment			6:26 PM
A. Public Comment	FYI	Katherine Cauley	2 m
<p>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 comment will be made. On the form, the subject matter and a 100 word summary of the public comment should be included. During any one Board meeting no more than five public comments will be heard, and each individual public comment will last no longer than three minutes.</p>			
IV. Head of School Report			6:28 PM
A. Enrollment	FYI	Chantalle Ashford	10 m
V. Operations Report			6:38 PM
A. Updates	FYI	Crystal Timmons-Bryant	5 m

	Purpose	Presenter	Time
VI. Committee Reports			6:43 PM
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	10 m
F. Governance Committee Report	Vote	Karen Higgins	10 m
VII. Old Business			
VIII. Closing Items			7:03 PM
A. Adjourn Meeting	Vote		3 m