



BASSE

Bryan Allen Stevenson School of Excellence Board Meeting

Published on October 21, 2024 at 6:31 PM EDT

Amended on October 23, 2024 at 4:46 PM EDT

Date and Time

Monday October 28, 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 September 23, 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. Introducing Jim Taylor, BASSE Board Counsel	Vote	Teresa Berry	25 m
C. Revised 2024-2025 Budget			10 m
D. New Board members and Ad Hoc Members			
Ms. Burton, a teacher representative, and full voting member of the Board; Al Andes an Ad Hoc member of the Board.			
III. Public Comment			6:43 PM
A. Public Comment	FYI	Katherine Cauley	5 m
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.			
IV. Head of School Report			6:48 PM
A. Updates	FYI	Chantalle Ashford	10 m
V. Operations Report			6:58 PM
A. Updates	FYI	Crystal Timmons-Bryant	10 m
VI. Committee Reports			7:08 PM
A. Community Outreach	FYI	Amy Shepherd	
No report at this time.			
B. Development Committee Report	FYI	Katherine Cauley	
No report at this time.			
C. Education Committee Report	FYI	Denise Snyder	
No report at this time.			
D. Land and Construction Committee Report	FYI	Teresa Berry	
Please see Operations Report above.			

	Purpose	Presenter	Time
E. Finance Committee Report	FYI	Jeffrey Fried	10 m
F. Governance Committee Report	Vote	Karen Higgins	5 m
VII. Old Business			
VIII. Closing Items			7:23 PM
A. Adjourn Meeting	Vote		3 m