



BASSE

Bryan Allen Stevenson School of Excellence Board of Directors

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Date and Time

Monday November 18, 2024 at 6:00 PM EST

Location

https://zoom.us/webinar/register/WN_W1kdQYsKTRit4W2W0ouOlg

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

https://zoom.us/webinar/register/WN_W1kdQYsKTRit4W2W0ouOlg

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Teresa Berry	1 m
C. Approve Minutes from October 28, 2024	Approve Minutes	Teresa Berry	1 m
II. Executive Session			
<i>Pursuant to 29 Del. C. Section 10004(b) (1) and (2) the Bryan Allen Stevenson School of Excellence will call for an executive session closed to the public pursuant to all subsections relating to the discussion of personnel matters in which names, competency and abilities of individual employees are discussed.</i>			
III. Public Comment			
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. Presentation			6:03 PM
A. Dr. Berry will introduce our guest speaker, Kendall Massett, Executive Director, Delaware Charter Schools Network.			15 m
V. Board Chair's Report			6:18 PM
A. Updates		Teresa Berry	5 m
VI. Head of School Report			6:23 PM
A. Updates	FYI	Chantalle Ashford	10 m
VII. Director of Operations Report			6:33 PM
A. Updates	FYI	Crystal Timmons-Bryant	10 m

	Purpose	Presenter	Time
VIII. 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
IX. Old Business			
X. Closing Items			7:03 PM
A. Adjourn Meeting	Vote		3 m