



## BASSE

# Bryan Allen Stevenson School of Excellence Board of Directors Meeting

Published on December 10, 2024 at 3:45 PM EST

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### Date and Time

Monday December 16, 2024 at 6:00 PM EST

### Location

<https://zoom.us/meeting/register/tJ0sceyppzopG9f-DDumW1LdAkr00IYUncun>

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

<https://zoom.us/meeting/register/tJ0sceyppzopG9f-DDumW1LdAkr00IYUncun>

As needed participants can also 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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes from November 18, 2024	Vote	Teresa Berry	3 m
<b>II. Executive Session</b>			
<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>			
<b>III. Public Comment</b>			
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.			
<b>IV. Board Chair's Report</b>			<b>6:05 PM</b>
<b>A.</b> Updates		Teresa Berry	10 m
<b>V. Head of School Report</b>			<b>6:15 PM</b>
<b>A.</b> Updates	FYI	Chantalle Ashford	10 m
<b>VI. Director of Operations Report</b>			<b>6:25 PM</b>
<b>A.</b> Updates	FYI	Crystal Timmons-Bryant	10 m
<b>VII. Committee Reports</b>			<b>6:35 PM</b>
<b>A.</b> Community Outreach	FYI	Amy Shepherd	
No report at this time.			
<b>B.</b> Development Committee Report	FYI	Katherine Cauley	5 m
Updates on Spring and Fall fundraising events, and School Launch Fundraising Campaign			
<b>C.</b> Education Committee Report	FYI	Denise Snyder	

	Purpose	Presenter	Time
No report at this time.			
<b>D.</b> Land and Construction Committee Report Please see Operations Report above.	FYI	Teresa Berry	
<b>E.</b> Finance Committee Report	FYI	Jeffrey Fried	5 m
<b>F.</b> Governance Committee Report	Vote	Karen Higgins	5 m

**VIII. Old Business**

**IX. Closing Items**

**6:50 PM**

<b>A.</b> Adjourn Meeting	Vote		3 m
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