



BASSE

Bryan Allen Stevenson School of Excellence Board of Directors meeting

Published on February 18, 2025 at 8:07 PM EST

Date and Time

Tuesday February 25, 2025 at 6:00 PM EST

Location

The meeting is held on line at the Conference URL link below. Additionally, as needed, members can attend the meeting in person at the Bryan Allen Stevenson School of Excellence building, 20346 Ennis Street, Georgetown, DE 19947.

https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg

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

https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg

As needed participants can also 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

	Purpose	Presenter	Time
A. Record Attendance		Teresa Berry	2 m
B. Call the Meeting to Order		Teresa Berry	1 m
C. Approve Minutes from February 28, 2025	Vote	Teresa Berry	3 m
II. Public Comment			6:06 PM
<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>			
A. Public Comment	FYI	Katherine Cauley	3 m
III. Executive Session			6:09 PM
<p><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></p>			
A. Executive Session		Teresa Berry	30 m
<p><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></p>			
IV. Board Chair Report			6:39 PM
A. Introducing Brian Moore	FYI	Teresa Berry	5 m
B. Updates	FYI	Teresa Berry	5 m
C. New Parent Board Member	Vote		5 m
<p>Introducing Ms. Ellis, who serves as a special education teacher with BASSE to serve as the parent board member.</p>			
D. New Staff/teacher Board Member	Vote	Teresa Berry	5 m

	Purpose	Presenter	Time
Introducing Jackie Cantiello, who serves as the Guidance Counselor for BASSE as the staff/teacher Board member.			
V. School Staff Reports			6:59 PM
A. School Launch Leader Report	FYI	Brian Moore	5 m
B. Head of School Report	FYI	Chantalle Ashford	10 m
VI. Committee Reports			7:14 PM
A. Community Outreach	FYI		
B. Development Committee Report	Discuss	Katherine Cauley	5 m
Announcing the inaugural gala, <i>Shades of Excellence, A purple Evening to Empower Dreams</i> April 11, 2025, 7:00-10:00PM the Covered Bridge at Hopkins Heartland.			
C. Education Committee Report			
D. Land and Construction Committee Report			
E. Finance Committee Report	Vote	Jeffrey Fried	5 m
Review the January 2025 financial report			
F. Governance Committee Report			
VII. New Business			7:24 PM
A. P-Card Process and Policy	Vote		5 m
To facilitate securing access to a P-card for BASSE to use, a PCA staff member, Jeanine Martin, would be the hold of the P-card for the remainder of the fiscal year. This process requires the board approving a DOE Division of Accounting Policy as a BASSE policy.			
VIII. Old Business			7:29 PM
A. Final payment for Alonna Berry consultancy	Vote	Katherine Cauley	5 m
The board will vote on whether or not to pay the final invoice submitted by Alonna Berry for her work as a consultant with the school.			

	Purpose	Presenter	Time
IX. Closing Items			7:34 PM
A. Adjourn Meeting	Vote	Teresa Berry	2 m

Pursuant to 29 Del. C. § 10004 e (2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board of the Bryan Allen Stevenson School of Excellence reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.