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## Bryan Allen Stevenson School of Excellence Board of Directors meeting

Published on March 17, 2025 at 5:09 PM EDT

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### Date and Time

Tuesday March 25, 2025 at 6:00 PM EDT

### Location

The meeting will take place online at the Conference URL link below. Additionally, as needed, members can attend in person at the Bryan Allen Stevenson School of Excellence building 20346 Ennis Street Georgetown, DE 19947.

[https://zoom.us/webinar/register/WN\\_eSqy33jNSm22TL8ZjpXMzg](https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg)

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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/webinar/register/WN\\_eSqy33jNSm22TL8ZjpXMzg](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.

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### Agenda

	Purpose	Presenter	Time
I.	Opening Items		6:00 PM

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Teresa Berry	2 m
<b>B.</b> Call the Meeting to Order		Teresa Berry	1 m
<b>C.</b> Approve Minutes from February 28, 2025	Vote	Teresa Berry	3 m
<b>II. Public Comment</b>			<b>6:06 PM</b>
<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>			
<b>A.</b> Public Comment	FYI	Katherine Cauley	3 m
<b>III. Executive Session</b>			
<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>			
<b>IV. Board Chair Report</b>			<b>6:09 PM</b>
<b>A.</b> General Announcements and Updates	FYI	Teresa Berry	15 m
<p>Extending a modified contract with PCA for curricular/evaluation support; and Contract with consultant to assist with curricular/evaluation support. Introducing Kendall Massett for State Charter School updates.</p>			
<b>V. School Staff Reports</b>			<b>6:24 PM</b>
<b>A.</b> School Leader Report	FYI	Brian Moore	5 m
<b>VI. Committee Reports</b>			<b>6:29 PM</b>
<b>A.</b> Community Outreach	FYI		
<b>B.</b> Development Committee Report	Discuss	Katherine Cauley	5 m

	Purpose	Presenter	Time
Updates on inaugural gala, <i>Shades of Excellence, A purple Evening to Empower Dreams</i> April 11, 2025, 6:30-10:00PM the Covered Bridge at Hopkins Heartland including menu, entertainment, silent auction, sponsorships, ticket sales.			
<b>C.</b>	Education Committee Report		
<b>D.</b>	Land and Construction Committee Report		
<b>E.</b>	Finance Committee Report	Vote	Jeffrey Fried
	Review the February 2025 financial report		5 m
<b>F.</b>	Governance Committee Report		
<b>VII. New Business</b>			
<b>VIII. Old Business</b>			
<b>IX.</b>	<b>Closing Items</b>		<b>6:39 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Teresa Berry
			2 m

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*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.*