



BASSE

Bryan Allen Stevenson School of Excellence Board of Directors Meeting

Published on April 9, 2025 at 12:12 PM EDT

Date and Time

Tuesday April 29, 2025 at 6:00 PM EDT

Location

The meeting takes place online at the Conference URL listed below. Additionally, as needed, members can meet 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 |
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| I. | Opening Items | | 6:00 PM |
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| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| A. Record Attendance | | Dr. Berry | 2 m |
| B. Call the Meeting to Order | | Dr. Berry | 1 m |
| C. Approve Minutes from March 25, 2025 | Vote | Dr. Berry | 3 m |
| II. Public Comment | | | |
| <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> | | | |
| III. Executive Session | | | 6:06 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 | Discuss | Dr. Berry | 20 m |
| IV. Board Chair Report | | | 6:26 PM |
| A. General Announcements and Updates | FYI | Dr. Berry | 15 m |
| V. School Staff Reports | | | 6:41 PM |
| A. School Leader Report | FYI | Brian Moore | 5 m |
| VI. Committee Reports | | | 6:46 PM |
| A. Community Outreach | FYI | Amy Shepherd | |
| B. Development Committee Report | Discuss | Katherine Cauley | 5 m |
| <p>Report out re: inaugural gala, <i>Shades of Excellence, A purple Evening to Empower Dreams</i> April 11, 2025, 6:30-10:00PM.</p> | | | |
| C. Education Committee Report | | Denise Snyder | |
| D. Land and Construction Committee Report | | | |

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| E. Finance Committee Report | Vote | Jeffrey Fried | 5 m |
| Review the March 2025 financial report and vote to accept or reject. | | | |
| Review the March 2025 CBOC meeting minutes and vote to accept or reject. | | | |
| F. Governance Committee Report | | Karen Hlggins | |
| VII. New Business | | | |
| VIII. Old Business | | | |
| IX. Closing Items | | | 6:56 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.