



BASSE

Bryan Allen Stevenson School of Excellence Board of Directors meeting

Published on May 20, 2025 at 1:37 PM EDT

Date and Time

Tuesday May 27, 2025 at 6:00 PM EDT

Location

The meeting takes 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

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		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	30 m
IV. Board Chair Report			6:36 PM
A. General Announcements and Updates	FYI	Dr. Berry	15 m
V. School Staff Reports			6:51 PM
A. School Leader Report	FYI	Brian Moore	5 m
VI. Committee Reports			6:56 PM
A. Community Outreach	FYI	Amy Shepherd	
B. Development Committee Report	Discuss	Katherine Cauley	5 m
Report out re: current grants being pursued.			
C. Education Committee Report		Denise Snyder	
D. Land and Construction Committee Report			

	Purpose	Presenter	Time
E. Finance Committee Report	Vote	Jeffrey Fried	10 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.			
Review the April 2025 CBOC report and vote to accept or reject.			
Review the April 2025 CBOC meeting minutes and vote to accept or reject.			
F. Governance Committee Report		Karen Hlggins	
VII. New Business			7:11 PM
A. Changes to Proximate Account	Vote		5 m
A change is required for the signers of the Proximate account.			
Chantalle Ashford will come off the account and Dr. Tersa Berry and Katherine Cauley, PhD will go on the account.			
VIII. Old Business			
IX. Closing Items			7:16 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.