



BASSE

Bryan Allen Stevenson School of Excellence Board of Directors meeting

Published on June 17, 2025 at 2:56 PM EDT

Amended on June 18, 2025 at 4:42 PM EDT

Date and Time

Tuesday June 24, 2025 at 6:00 PM EDT

Location

The meeting takes place online at the Conference URL link below. Additionally, as needed, members can meet 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 April 27, 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			
<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			6:06 PM
A. General Announcements and Updates	FYI	Dr. Berry	10 m
V. School Staff Reports			
A. School Leader Report	FYI	Brian Moore	10 m
VI. Committee Reports			
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			
E. Finance Committee Report	Vote	Jeffrey Fried	10 m
Review the May 2025 financial report and vote to accept or reject.			

	Purpose	Presenter	Time
F. Governance Committee Report	Vote	Karen Higgins	10 m
<p>There is a new policy relevant to public charter schools which actually went into effect January 1, 2025, but which few schools to date have reflected in their policies. The state has now set a deadline by which these policies must be officially adopted and posted on school (district) websites.</p> <p>The draft policy for BASSE was distributed for review June 18, 2025, and we will need to discuss and vote on the policy during the June 24, 2025 Board meeting.</p>			
VII. New Business			6:51 PM
A. Changes to Proximate Account	Vote		5 m
B. Board Retreat/Annual Meeting, Board and CBOC Meetings 2025-2026 school year			10 m
<p>Suggested dates for the Board Retreat/Annual Meeting...</p> <p>Recommendation to continue to have Board of Directors meetings the fourth Tuesday of the month as follows:</p> <p>August 26, 2025, September 23, October 28, November 25, December 23, January 27, 2026, February 24, March 24, April 28, May 19, June 23.</p> <p>Recommendation to continue to have CBOC meetings the third Tuesday of the month as follows:</p> <p>August 19, 2025, September 16, October 21, November 18, December 16, January 20, 2026, February 17, March 17, April 21, May 19, June 16.</p>			
VIII. Old Business			
IX. Closing Items			7:06 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.