



## BASSE

# Bryan Allen Stevenson School of Excellence January 2025 Board Meeting - Rescheduled

Published on January 22, 2025 at 12:50 PM EST

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### Date and Time

Tuesday January 28, 2025 at 6:00 PM EST

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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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Teresa Berry	40 m
<b>B.</b> Call the Meeting to Order		Teresa Berry	1 m
<b>C.</b> Approve Minutes from November 18, 2024	Vote	Teresa Berry	3 m

	Purpose	Presenter	Time
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**II. Executive Session**

*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.*

**III. Public Comment**

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.

**IV. Head of School Report**

**6:44 PM**

<b>A.</b> Updates	FYI	Chantalle Ashford	10 m
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**V. Committee Reports**

**6:54 PM**

<b>A.</b> CBOC Committee Report	Discuss	Jeffrey Fried	10 m
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<b>B.</b> Executive Committee Report	Discuss	Teresa Berry	10 m
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1. Consideration of New Positions to support operations
2. Consideration of PCA Leadership Proposal

**VI. New Business**

**7:14 PM**

<b>A.</b> Action Item 1	Vote	Teresa Berry	5 m
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The Board will determine if it wishes to approve the DOE Monthly December 2024 Budget.

<b>B.</b> Action Item 2	Vote	Teresa Berry	5 m
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The Board will determine if it wishes to approve the DOE December 2024 monthly budget web report.

<b>C.</b> Action Item 3	Vote	Teresa Berry	5 m
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The Board will determine if it wishes to approve the following positions included in the budget as outlined in the CBOC report:

- Part-time cafeteria support
- Part-time custodial support
- Two part-time paraprofessionals to provide classroom support for students with special needs.
- Two part-time special education teachers to support students with special needs not to exceed forty hours per week collectively.
- A Launch Leader position as outlined in the job description.

<b>D. Action Item 4</b>	Vote	Teresa Berry	5 m
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The Board will determine if it wishes to approve the following positions which are not included in the budget as outlined in the CBOC report:

- Retention incentive bonuses for faculty not to exceed \$16,000.
- Employee stipends for Extra Pay for Extra Responsibilities not to exceed \$6,500.
- Inclusion of Extended School Year Services (ESY) required for students with special needs not to exceed \$3,000.
- Payment for Alonna Berry of \$1,500 for leadership coaching.
- Approval of the PCA Leadership Proposal for one month to work on the goals outlined in that proposal.

<b>VII. Old Business</b>	<b>7:34 PM</b>
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<b>A. Action Item 1</b>	Vote	Teresa Berry	5 m
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The Board will determine if it wishes to approve the DOE November 2024 monthly budget web report.

<b>VIII. Closing Items</b>	<b>7:39 PM</b>
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<b>A. Adjourn Meeting</b>	Vote		3 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.*