



Butler Academy

BA Board Meeting

Published on February 27, 2023 at 1:10 PM EST

Date and Time

Wednesday February 17, 2021 at 5:30 PM EST

Location

701 S 5th St, Hartsville, SC 29550

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Marian Bunnell	1 m
B. Call the Meeting to Order			1 m
Reading of the Mission Statement			
Our mission is to create an enthusiastic culture of learning in which every student is expected and positioned to succeed academically. We realize this mission by emphasizing the social ,emotional, and character development and well-being of our students, families and staff.			
C. Approve Minutes	Approve Minutes		2 m

II. Public Comment

The official meeting of the board is by law a public meeting and the Butler Academy Board values citizen input. However, in order to protect the integrity of the meeting

Purpose Presenter Time
 agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board Chairman. Each speaker as two minutes.

III. Development **5:34 PM**

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| A. BA Enrollment 2021-2022 | FYI | | 5 m |
| B. COVID-19 health and wellness updates | FYI | | 5 m |

IV. Finance **5:44 PM**

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| A. Auditor | Vote | Jerome
Reyes | 5 m |
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Discuss why audit firm was chosen given lowest bid for equivalent services, under the guidance of McKay Kiddy

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| B. Finance Report from McKay Kiddy | FYI | Thomas
Goodson
Jr. | 10 m |
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V. CEO Support And Eval **5:59 PM**

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| A. update from the CEO evaluation committee | FYI | Alvin
Heatley | 10 m |
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VI. Governance **6:09 PM**

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| A. Preparation for Board Elections this Spring | Discuss | Kathryn
Flaherty | 10 m |
| B. Revisions to the Bylaws | Vote | Kathryn
Flaherty | 10 m |

Suggestions were made by Board on Track and K. Flaherty has summarized and made edits. Edited Bylaws were emailed for Trustees to review a week ago.

VII. Good of the Group

This is a time set aside for members to offer announcements, comments or observations that are relevant to Butler Academy, the community we serve and the work that we do.

VIII. Executive Session **6:29 PM**

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| A. updates with staff | FYI | | 15 m |
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IX. Closing Items **6:44 PM**

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| A. Adjourn Meeting | Vote | | |
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