



# Butler Academy

## Board Meeting

Published on February 27, 2023 at 1:09 PM EST

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### Date and Time

Wednesday April 21, 2021 at 5:30 PM EDT

### Location

701 S 5th St, Hartsville, SC 29550

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</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.			
<b>C.</b> Approve Minutes	Approve Minutes		3 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 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.

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>5:35 PM</b>
<b>A.</b> Review Butler Financials	FYI	Thomas Goodson Jr.	5 m
McKay Kiddy Feb report			
<b>B.</b> 2 year Budget Proposal	Vote	Thomas Goodson Jr.	10 m
<b>IV. Development</b>			<b>5:50 PM</b>
<b>A.</b> School Calendar	Vote	Jerome Reyes	15 m
<b>B.</b> Enrollment updates	FYI	Jerome Reyes	5 m
<b>C.</b> COVID-19 updates	FYI	Jerome Reyes	5 m
<b>D.</b> Medicaid Reimbursement Program participation	Vote		5 m
<b>V. CEO Support And Eval</b>			<b>6:20 PM</b>
<b>A.</b> Updates on evaluation of School President	FYI	Alvin Heatley	3 m
<b>VI. Governance</b>			<b>6:23 PM</b>
<b>A.</b> Updates on Board Elections this Spring	Discuss	Kathryn Flaherty	10 m
Election will be hosted on <a href="http://electionrunner.com">electionrunner.com</a> .			
Parents of guardians have one vote for each student enrolled in the charter school.			
Each employee also has 1 vote. Each voter may select a number of candidates equal to the open elected seats on the ballot. The elected seats will be filled by a plurality-at-large of votes cast. No voter may cast more than one vote for the same candidate. 5			
Trustee positions are available this spring.			
<b>VII. Closing Items</b>			<b>6:33 PM</b>
<b>A.</b> Executive session			
<b>B.</b> Good of the Group	FYI		5 m

Purpose    Presenter    Time

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.

**C.** Adjourn Meeting

Vote