



# Butler Academy

## Board Meeting

Published on February 27, 2023 at 1:08 PM EST

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### Date and Time

Wednesday June 16, 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		1 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 has two minutes.

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>5:33 PM</b>
<b>A.</b> Financial summary	Discuss	Thomas Goodson Jr.	5 m
<b>B.</b> Financial policies revision	Vote	Jerome Reyes	5 m

up to \$10,000 what is fair and reasonable  
 \$10,001 to \$25,000 three written quotes  
 \$25,001 to \$100,000 advertised at least once in the South Carolina Business Opportunities publication and if you desire, the RFP may be listed in the newspaper or online  
 Soul Source must be approved by the school leader/superintendent and advertised in the South Carolina Business Opportunities publication

<b>C.</b> Board on Track	Vote		10 m
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Initial year was given from Charter Growth Fund, however additional year costs \$5000.

<b>IV. Academics</b>			<b>5:53 PM</b>
<b>A.</b> Academics update	FYI	Jerome Reyes	10 m

<b>V. Governance</b>			<b>6:03 PM</b>
<b>A.</b> Revised bylaws	Vote	Kathryn Flaherty	10 m

Available for review and comments

<b>B.</b> Board Elections	Discuss	Kathryn Flaherty	5 m
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updates on elections

<b>VI. Development</b>			<b>6:18 PM</b>
<b>A.</b> Enrollment updates	FYI		5 m
<b>B.</b> Recruitment updates	FYI	Jerome Reyes	10 m
<b>C.</b> COVID-19 updates	FYI		5 m

<b>VII. President Support and Evaluation</b>			<b>6:38 PM</b>
<b>A.</b> CEO evaluation updates	Discuss	Alvin Heatley	5 m

Purpose    Presenter    Time

**VIII. Executive Session**

**IX. Closing Items**

**6:43 PM**

**A. Good of the Group**

Discuss

5 m

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.

**B. Adjourn Meeting**

Vote