



# Butler Academy

## Board Meeting

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

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### Date and Time

Wednesday July 28, 2021 at 5:30 PM EDT

### Location

710 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		Kathryn Flaherty	1 m

### Reading of the Mission Statement:

Our mission at Butler Academy is to create an enthusiastic culture of learning in which every scholar is expected and positioned to succeed academically. We realize this mission by emphasizing the social, and emotional, well-being of our scholars, families and staff

<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for Board Meeting on June 16, 2021		
<b>D.</b> Approve Minutes	Approve Minutes		5 m
	Approve minutes for Special Executive Session on June 25, 2021		

	Purpose	Presenter	Time
<b>E. Approve Minutes</b>	Approve Minutes		5 m

Approve minutes for Special Meeting on June 29, 2021

## 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.

## III. Governance 5:43 PM

<b>A. New Board Members</b>	FYI	Kathryn Flaherty	5 m
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Introductions

<b>B. Legislative Audit Review on SC Charter District</b>	FYI	Jon Shannon	5 m
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## IV. Academic Excellence 5:53 PM

<b>A. Academic performance summary 2020-2021</b>	FYI	Nateisha Taylor	10 m
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## V. Development 6:03 PM

<b>A. Enrollment updates 2021-2022 school year</b>	FYI	Venesa Reyes	10 m
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<b>B. COVID-19 health and wellness updates</b>	FYI	Venesa Reyes	5 m
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<b>C. Leadership and faculty updates</b>	FYI	Jerome Reyes	5 m
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Summer professional development (Venture Up, Responsive Classroom, DEI with Rethnic)

## VI. Facility

## VII. Finance 6:23 PM

<b>A. Finance Summary</b>	Discuss	Thomas Goodson Jr.	10 m
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	Purpose	Presenter	Time
<b>B. Treasurer position</b>	Vote	Kathryn Flaherty	10 m
<b>C. Tax return</b>	FYI	Thomas Goodson Jr.	10 m

**VIII. Executive Session**

**IX. Other Business**

**X. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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