

Butler Academy

Board Meeting

Published on February 27, 2023 at 1:06 PM EST

Date and Time Wednesday January 19, 2022 at 5:30 PM EST

Location 710 S 5th St, Hartsville, SC 29550, USA

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Marian	1 m
		Bunnell	

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

С.	Approve Minutes	Approve	Marian	10 m
		Minutes	Bunnell	

Approve minutes for Board Meeting on November 17, 2021

II. Public Comment

Purpose Presenter Time

5 m

6:32 PM

The official meting 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. Updates Vice President of Operations and school calendar				5:42 PM
Α.	Enrollment updates 2021-2022 school year	FYI	Jerome Reyes	5 m
В.	Academic School Year 2022-2023	FYI	Jerome Reyes	10 m
C.	COVID-19 health and wellness updates	FYI	Jerome Reyes	10 m

https://www.butleracademy.us/covid-19/

IV. Finance			6:07 PM
A. Finance Summary	Discuss	'llaisaane Tyree	10 m
V. Scholar experience committee			6:17 PM
A. Scholar experience updates	FYI	Samantha Wilson	10 m

B. Academic updates FYI Jerome Reyes

VI. Governance

A. Board expansion	Discuss	Kathryn	15 m
		Flaherty	

Call for nominations for a new appointee, as well as vote for a new vice chairperson

В.	President support and evaluation	Discuss	Kathryn	10 m
	committee updates		Flaherty	

Discussions with CSGF on evaluation of the co-founder and VP of operations

VII. Development Committee			6:57 PM
A. Development committee updates	FYI	Jon Shannon	5 m

VIII. Facility

Purpose Presenter Time

IX. Executive Session

X. Other Business

XI. Closing Items

A. Adjourn Meeting

Vote