



Butler Academy

Board Meeting

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

Date and Time

Wednesday March 16, 2022 at 5:30 PM EDT

Agenda

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

C. Approve Minutes	Approve Minutes	Marian Bunnell	10 m
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Approve minutes for Board Meeting on January 19, 2022

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
III. Updates from Vice President of Operations			5:42 PM
A. Enrollment updates 2021-2022 school year	FYI	Jerome Reyes	5 m
B. Academic School Year 2022-2023	FYI	Jerome Reyes	10 m
C. COVID updates	FYI		5 m
IV. Finance			6:02 PM
A. Finance Summary	Discuss	'Ilaisaane Tyree	10 m
B. Budget 2022-2023	Vote	'Ilaisaane Tyree	15 m
V. Scholar experience committee			6:27 PM
A. Scholar experience updates	FYI	Samantha Wilson	10 m
B. Academic updates	FYI	Jerome Reyes	5 m
VI. Governance			6:42 PM
A. Board expansion	Discuss	Kathryn Flaherty	15 m
Generated a list of people that may be good future board members. Currently reaching out to individuals who could serve on the board and will hold a special meeting next month to vote on nominees			
B. President support and evaluation committee updates	Discuss	Kathryn Flaherty	10 m
Discussions with CSGF on evaluation of the co-founder and VP of operations			
VII. Development Committee			7:07 PM
A. Development committee updates	FYI	Jon Shannon	5 m
VIII. Facility			
IX. Executive Session			

Purpose Presenter Time

X. Other Business

XI. Closing Items

A. Adjourn Meeting

Vote