



Butler Academy

Board Meeting

Published on February 27, 2023 at 1:05 PM EST

Date and Time

Wednesday May 18, 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
	Approve minutes for Board Meeting on March 16, 2022		
D. Approve minutes	Approve Minutes	Marian Bunnell	5 m
	Approve minutes for Special Meeting on April 13, 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.

III. Updates from Vice President of Operations 5:47 PM

- A. Enrollment updates 2021-2022 school year FYI Venesa Reyes 5 m
- B. Enrollment for Academic School Year 2022-2023 FYI Venesa Reyes 5 m
- C. COVID updates FYI 5 m
- D. Academic school year 2022-2023 Vote Venesa Reyes 10 m

IV. Updates from School President 6:12 PM

- A. Academic update Discuss Jerome Reyes 10 m

Introduction of new K-4 Dean of Academics
MAP testing date from Grades 3-5

V. Finance 6:22 PM

- A. Finance Summary Discuss 'Ilaisaane Tyree 10 m

VI. Scholar experience committee 6:32 PM

- A. Scholar experience updates FYI Samantha Wilson 5 m

VII. Governance 6:37 PM

- A. Board expansion Discuss Marian Bunnell 3 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 5 m

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

VIII. Development Committee 6:45 PM

	Purpose	Presenter	Time
A. Development committee updates	FYI	Jerome Reyes	5 m
Introduction of new VP of Development			

IX. Facility

X. Executive Session

XI. Other Business

XII. Closing Items

A. Adjourn Meeting	Vote
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