



# Butler Academy

## Board Meeting

Published on February 27, 2023 at 1:04 PM EST

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### Date and Time

Wednesday August 17, 2022 at 5:30 PM EDT

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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		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

<b>C.</b> Approve Minutes	Approve Minutes	Marian Bunnell	10 m
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Approve minutes for Board Meeting on May 18, 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
<b>III. Updates from Vice President of Operations</b>			<b>5:42 PM</b>
<b>A.</b> Enrollment updates 2022-2023 school year	FYI	Jerome Reyes	5 m
<b>B.</b> COVID updates	FYI	Jerome Reyes	5 m
<b>IV. President Support Committee updates</b>			<b>5:52 PM</b>
<b>A.</b> Evaluation of CEO	FYI	Kathryn Flaherty	10 m
Use of Board on Track tool to complete evaluation. Timeline			
<b>B.</b> Evaluation of co-founder/Vice president of operations	FYI	Kathryn Flaherty	10 m
Use a tool similar to that used by the school to evaluate employees but use the Board on Track platform. Drafting a nepotism policy in google drive and a description of responsibilities of the position of VP of operations			
<b>C.</b> Report from Dean of Students on DESSA and socioemotional growth of BA scholars '21-'22.	FYI	Jerome Reyes	15 m
Help board members understand how BA is addressing the socio-emotional growth of their scholars. This will also help answer the CEO evaluation tool in a better-informed manner.			
<b>V. Updates from School President</b>			<b>6:27 PM</b>
<b>A.</b> Academic update	Discuss	Jerome Reyes	5 m
1st MAP and i-Ready testing underway			
<b>VI. Governance</b>			<b>6:32 PM</b>
<b>A.</b> Board expansion	Discuss	Kathryn Flaherty	3 m
In the process of connecting candidates with school leader.			
<b>B.</b> Board meeting calendar	Vote	Marian Bunnell	5 m
Last year, the board had voted to start meeting bi-monthly and the following is the proposed schedule of future regular meetings the rest of the year. August 17 Oct 19			

	Purpose	Presenter	Time
Jan 18			
Mar 15			
May 17			

It is encouraged that committees continue to meet on a regular basis.

**VII. Finance 6:40 PM**

<b>A.</b> Finance Summary	Discuss	'Ilaisaane Tyree	10 m
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**VIII. Scholar experience committee 6:50 PM**

<b>A.</b> Scholar experience updates	FYI	Samantha Wilson	5 m
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**IX. Development Committee 6:55 PM**

<b>A.</b> Development committee updates	FYI	Jerome Reyes	5 m
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**X. Facility**

**XI. Executive Session**

**XII. Other Business**

**XIII. Closing Items**

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