



# Butler Academy

## Board Meeting

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

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### Date and Time

Wednesday October 19, 2022 at 5:30 PM EDT

### Location

Butler Academy  
710 S 5th St, Hartsville, SC

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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
<b>Reading of the Mission Statement:</b>			
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
Approve minutes for Board Meeting on August 17, 2022			
<b>D.</b> Approve minutes	Approve Minutes	Kathryn Flaherty	3 m
Approve minutes for CEO Evaluation Memo on October 15, 2022			

Purpose      Presenter      Time

**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      5:45 PM**

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| <b>A.</b> Enrollment updates 2022-2023 school year | FYI | Jerome Reyes/<br>Venesa Reyes | 3 m |
| <b>B.</b> COVID updates                            | FYI | Jerome Reyes/<br>Venesa Reyes | 2 m |

**IV. Updates from School President      5:50 PM**

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| <b>A.</b> Academic update | Discuss | Nateisha Taylor<br>and Jerome<br>Reyes | 20 m |
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Butler Academy Report Card

<https://screportcards.com/overview/?q=eT0yMDIxJnQ9RSZzaWQ9NDcwMTA2MA>

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| <b>B.</b> ESSER (Elementary and Secondary School Emergency Relief  | FYI | Jerome Reyes | 5 m |
| <ul style="list-style-type: none"> <li>• ESSER III amendment presentation</li> <li>• ESSER III public input opportunity</li> </ul> |     |              |     |

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| <b>C.</b> School Calendar<br>Calendar revision 2022-2023 | Vote | Jerome Reyes | 10 m |
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**V. Development Committee      6:25 PM**

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| <b>A.</b> Development committee updates | FYI | Barbara Chappell | 10 m |
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**VI. Governance      6:35 PM**

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| <b>A.</b> Board expansion | FYI | Kathryn Flaherty | 3 m |
|---------------------------|-----|------------------|-----|
- Welcome D. Buryj to the board.

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| <b>B.</b> Board on Track | Discuss | Jon Shannon | 5 m |
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Contract up to expire. Encourage committees to continue to use google calendar and google drive for meetings and minutes.

	Purpose	Presenter	Time
<b>VII. President Support Committee updates</b>			<b>6:43 PM</b>
<b>A.</b> Evaluation of CEO	FYI	Kathryn Flaherty	5 m
Committee has met and discussed memo with the board. Next step is to discuss with Dr Reyes.			
<b>B.</b> Evaluation of co-founder/Vice president of operations	FYI	Kathryn Flaherty	3 m
Committee has met with VP, has completed the self-eval and will be sending evaluation to the board and individuals that report to the VP of Operations for the committee to then summarize then discuss with her.			
<b>VIII. Finance</b>			<b>6:51 PM</b>
<b>A.</b> Finance Summary	Discuss	'Ilaisaane Tyree	10 m
<b>IX. Scholar experience committee</b>			<b>7:01 PM</b>
<b>A.</b> Scholar experience updates	FYI	Samantha Wilson	10 m
Focus on behavioral issues. Board asked to review handbook especially the section on pages 14-15.			
<b>X. Facility</b>			
<b>XI. Executive Session</b>			<b>7:11 PM</b>
<b>A.</b> Executive session	Discuss		15 m
Discuss staffing concerns			
<b>XII. Other Business</b>			
<b>XIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		