



Butler Academy

Board Meeting

Published on February 27, 2023 at 1:03 PM EST

Date and Time

Wednesday January 18, 2023 at 5:30 PM EST

Location

Butler Academy 710 S 5th St

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	Kathryn Flaherty	3 m
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Approve minutes for Board Meeting on October 19, 2022

Purpose	Presenter	Time
II. Public Comment		
<p>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.</p>		
III. Updates from President/Vice President of Operations		5:35 PM
A. Enrollment updates 2022- 2023 school year	Jerome Reyes/ Venesa Reyes	3 m
B. Academic School Calendar Year 2023- 2024	Jerome Reyes	5 m
IV. Academic Updates		5:43 PM
A. Academic update		20 m
<p>MAP and I-Ready Winter Testing Meeting Ms Carol Mendez</p>		
V. Development Committee		6:03 PM
A. Development committee updates	Barbara Chappell	10 m
VI. President Support Committee updates		6:13 PM
A. Evaluation of CEO	Kathryn Flaherty	5 m
<p>Completed for 2020-2021.</p>		

Purpose	Presenter	Time
B. Evaluation of Vice president of operations Completed for 2020-2021	Kathryn Flaherty	3 m

VII. Governance 6:21 PM

A. Board expansion https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=sharing	Kathryn Flaherty	3 m
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Continue to identify potential future board or committee members

B. Annual Review of Bylaws https://docs.google.com/document/d/1JkPUzxn4UNwvM7MXh6zvmR86R5UmaC5igomnkaYLd1g/edit?usp=sharing	Kathryn Flaherty	5 m
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C. Board On Track	Kathryn Flaherty	5 m
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Renewed contract. Encourage members to utilize all resources for example scheduling meetings, taking committee minutes and BOT coaches.

D. Update Each committee goals for year 2023	Kathryn Flaherty	5 m
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E. Board Elections	Kathryn Flaherty	5 m
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Upcoming board elections almost upon us. Request trustees to inform our Board Chairperson of their intentions to stay on the board or roll off since majority of terms are coming to an end. There are no limits to number of terms served.

VIII. Scholar experience committee 6:44 PM

Purpose	Presenter	Time
A. Scholarship For experience updates	Samantha Wilson	5 m
Present committee mission		
B. Behavior policy and handbook update	Samantha Wilson	10 m
IX. Finance		6:59 PM
A. Finance Discuss Summary	'Ilaisaane Tyree	10 m
X. Facility		
XI. Executive Session		7:09 PM
A. Executive Discuss session Discuss staffing concerns		15 m
XII. Other Business		
XIII. Closing Items		
A. Adjourn Meeting		