



# Butler Academy

## BA March Board Meeting

Published on March 19, 2023 at 9:51 PM EDT

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### Date and Time

Tuesday March 21, 2023 at 5:30 PM EDT

### Location

710 S Fifth St, Hartsville, SC

BA Board Meeting

Tuesday, March 21 · 5:30 – 7:30pm

Google Meet joining info

Video call link: <https://meet.google.com/pna-cwps-xzr>

Or dial: (US) +1 929-324-2337 PIN: 222 634 608#

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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:**

Purpose	Presenter	Time
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. Approve Minutes</b> minutes	Kathryn Flaherty	3 m
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Approve minutes for Board Meeting on January 18, 2023

## 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 President/Vice President of Operations 5:35 PM

<b>A. Enrollment</b> updates 2022- 2023 school year	Jerome Reyes/ Venesa Reyes	3 m
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## IV. Academic Updates 5:38 PM

<b>A. Academic</b> update		20 m
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Had recent Family Wellness night  
Literacy night  
Literacy week  
Spring MAP and I-Ready testing underway

## V. Development Committee 5:58 PM

<b>A. Development</b> committee updates	Barbara Chappell	10 m
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## VI. President Support Committee updates

## VII. Governance 6:08 PM

<b>A. Board</b> expansion	Kathryn Flaherty	3 m
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[https://docs.google.com/spreadsheets/d/1kj8\\_JqskiPptQNPjQ0\\_AcVGE083OL0VuS\\_se5sE6LIA/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGE083OL0VuS_se5sE6LIA/edit?usp=sharing)

Purpose	Presenter	Time
Continue to identify potential future board or committee members		
<b>B. Board Elections</b>	Kathryn Flaherty	5 m
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. Publish election calendar March, call for nominees, use electionrunner.com again. Currently have 9 seats, hope expand to 11. 5 seats up for appointment, 6 up for election.		
<b>C. Annual Review of Bylaws</b>	Kathryn Flaherty	5 m
<a href="https://docs.google.com/document/d/1JkPUzxn4UNwvM7MXh6zvmR86R5UmaC5igomnkaYLd1g/edit?usp=sharing">https://docs.google.com/document/d/1JkPUzxn4UNwvM7MXh6zvmR86R5UmaC5igomnkaYLd1g/edit?usp=sharing</a>		
<b>D. Board On Track</b>	Kathryn Flaherty	5 m
Renewed contract. Encourage members to utilize all resources for example scheduling meetings, taking committee minutes and BOT coaches. Propose using the public portal of BOT to publish meeting agendas, minutes and meeting calendar. Please update each member's profile on BOT.		
<b>VIII. Scholar experience committee</b>		<b>6:26 PM</b>
<b>A. Board on Track Sample goals and questions</b>	Emilye Mobley	5 m
Present committee mission		
<b>IX. Finance</b>		<b>6:31 PM</b>
<b>A. Finance Summary</b>	'Ilaisaane Tyree	10 m
<b>X. Facility</b>		<b>6:41 PM</b>
<b>A. Expansion of facility/construction</b>	Jerome Reyes	10 m

Purpose	Presenter	Time
<b>XI. Executive Session</b>		<b>6:51 PM</b>
<b>A. Executive session</b> Discipline update	Jon Shannon	15 m
<b>XII. Other Business</b>		
<b>XIII. Closing Items</b>		
<b>A. Adjourn Meeting</b>		