



# Butler Academy

## Board Meeting

Published on May 14, 2023 at 11:32 PM EDT

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### Date and Time

Wednesday May 17, 2023 at 5:30 PM EDT

### Location

701 S 5th St, Hartsville, SC 20990

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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	Kathryn Flaherty	3 m
Approve minutes for BA March Board Meeting on March 21, 2023			
<b>II. Public Comment</b>			

	Purpose	Presenter	Time
<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>			
<b>III. Updates from President/Vice President of Operations</b>			<b>5:35 PM</b>
<b>A. Enrollment updates</b>	FYI	Jerome Reyes/ Venesa Reyes	5 m
2022-2023			
2023-2034			
Orientation for new scholars May 25th 2023			
<b>IV. Academic Updates</b>			<b>5:40 PM</b>
<b>A. Academic update</b>	Discuss		5 m
State, MAP and I-Ready testing			
<b>V. President update</b>			<b>5:45 PM</b>
Expansion of facility/construction			
<b>A. Facility update</b>	FYI	Jerome Reyes	5 m
<b>VI. Finance</b>			<b>5:50 PM</b>
<b>A. Finance Summary</b>	Discuss	'Ilaisaane Tyree	10 m
<b>B. Audited Financial Statements</b>	Discuss	Ken Martin, CPA	15 m
2022 Audit			
<b>C. Tax form 990</b>	Discuss	'Ilaisaane Tyree	5 m
<b>VII. Development Committee</b>			<b>6:20 PM</b>
<b>A. Development committee updates</b>	FYI	Barbara Chappell	10 m
<b>VIII. President Support Committee updates</b>			
<b>IX. Governance</b>			<b>6:30 PM</b>

	Purpose	Presenter	Time
<b>A. Board Elections</b>	FYI	Kathryn Flaherty	12 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.

- **May 1 - May 15:** Call for Nominations
- **May 24 - May 31:** Ballot Open for Voting
- **May 31:** Ballot Closes
- **June 1:** Nominees notified of results
- **June 7:** Results published on BA website

<https://docs.google.com/forms/d/e/1FAIpQLSdJSEj4H29crr-t6VSNFxiZYRegQdSC7kIPrGxVpUYYugQzIQ/viewform>

Vote on 5th appointed seat

**X. Scholar experience committee** **6:42 PM**

<b>A. Scholar experience updates</b>	FYI	Emilye Mobley	5 m
Present committee mission			

**XI. Executive Session** **6:47 PM**

<b>A. Executive session</b>	Discuss	Jerome Reyes	15 m
Personnel update			

**XII. Other Business**

**XIII. Closing Items**

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