



# Butler Academy

## BA Board meeting

Published on June 28, 2023 at 6:53 AM EDT

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### Date and Time

Wednesday June 28, 2023 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            |
| <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>II. Public Comment</b>  |         |                |                |
| 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. |         |                |                |
| <b>III. President Support Committee updates</b>  |         |                |                |

|  | Purpose | Presenter        | Time           |
|--|---------|------------------|----------------|
| <b>IV. Governance</b>  |         |                  | <b>5:32 PM</b> |
| <b>A.</b> Board Executive committee  | Vote    | Kathryn Flaherty | 10 m           |
| Call for nominations for Chair, Vice Chair, Secretary and Treasurer then vote on these positions for the 2023- 2025 term |         |                  |                |
| <b>V. Other Business</b>   |         |                  |                |
| <b>VI. Closing Items</b>   |         |                  | <b>5:42 PM</b> |
| <b>A.</b> Adjourn Meeting  | FYI     |                  | 5 m            |
| reminder to nominate committee heads   |         |                  |                |
| Summer planning session  |         |                  |                |
| Using BOT  |         |                  |                |