



# Butler Academy

## Board Meeting

Published on October 15, 2023 at 9:21 PM EDT

---

### Date and Time

Wednesday October 18, 2023 at 5:30 PM EDT

### Location

Board Meeting

Wednesday, October 18 · 5:30 – 7:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/nsf-qyzc-fdx>

Or dial: (US) +1 262-355-8525 PIN: 195 867 870#

---

### 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:

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

	Purpose	Presenter	Time
<b>C.</b> Approve minutes	Approve Minutes	Kathryn Flaherty	3 m
Approve minutes for Board Meeting on September 20, 2023			
<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.</b>	<b>Updates from President/Vice President of Operations</b>		<b>5:35 PM</b>
<b>A.</b>	Enrollment updates	FYI	Jerome Reyes/ Venesa Reyes
			5 m
<b>IV.</b>	<b>Academic Updates</b>		<b>5:40 PM</b>
<b>A.</b>	Academic update	Discuss	Nateisha Taylor
	Discuss S.C. Report Card		25 m
<b>V.</b>	<b>President update</b>		<b>6:05 PM</b>
	Expansion of facility/construction		
<b>A.</b>	Facility Updates	FYI	Jerome Reyes
			5 m
<b>VI.</b>	<b>Development Committee</b>		<b>6:10 PM</b>
<b>A.</b>	Development committee updates	FYI	Barbara Chappell
	Taste of Giving National Philanthropy day		15 m
<b>VII.</b>	<b>Finance</b>		<b>6:25 PM</b>
<b>A.</b>	Finance Summary	Discuss	Dan Buryj
			10 m
<b>VIII.</b>	<b>President Support Committee updates</b>		<b>6:35 PM</b>
<b>A.</b>	President and VP of Operations Evaluation	FYI	Kathryn Flaherty
	Committee has met with the President to discuss the memo.		10 m

	Purpose	Presenter	Time
VP of operations memo drafted and to schedule meeting to discuss with the board then sit down with the VP.			

Is a goal for next year to start the evaluation May 2024.

<b>IX. Governance</b>			<b>6:45 PM</b>
<b>A.</b> Updates on goals	FYI	Kathryn Flaherty	15 m
Begin succession planning.			
Follow up on state required board training of new trustees			
<b>X. Scholar experience committee</b>			<b>7:00 PM</b>
<b>A.</b> Scholar experience updates	FYI	Samantha Wilson	10 m
<b>XI. Executive Session</b>			<b>7:10 PM</b>
<b>A.</b> Executive session	Discuss		10 m
<b>XII. Other Business</b>			
<b>XIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		