

Butler Academy

Board Meeting

Published on December 12, 2023 at 9:43 PM EST

Date and Time

Wednesday December 13, 2023 at 5:30 PM EST

Agenda Purpose Presenter Time 5:30 PM Ι. **Opening Items** A. Record Attendance 1 m 1 m B. Call the Meeting to Order **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 Approve 5 m Minutes Approve minutes for Board Meeting on October 18, 2023 Approve 5 m D. Approve Minutes Minutes Approve minutes for BA Board Meeting on October 30, 2023

Purpose Presenter

Time

II. Public Comment

The official meting 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.	Finance			5:42 PM
	A. Finance	Discuss	Dan Buryj	10 m
IV.	Executive Session			5:52 PM
	A. Personnel matters			60 m
V.	Other Business			
VI.	Closing Items			
	A. Adjourn Meeting	Vote		