



Butler Academy

Board Meeting

Published on January 15, 2024 at 5:02 PM EST

Date and Time

Wednesday January 17, 2024 at 5:30 PM EST

Location

710 S 5th St
Hartsville, SC 29550

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			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			
C. Approve Minutes	Approve Minutes	Marian Bunnell	5 m
Approve minutes for Board Meeting on December 13, 2023			

	Purpose	Presenter	Time
II. Public Comment			
<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>			
III. Update from VP of Operations			5:37 PM
A. Enrollment updates	FYI	Venesa Reyes	5 m
IV. Academic updates			5:42 PM
A. Academic updates Winter Testing Family Engagement Session	Discuss	Nateisha Taylor	15 m
V. President updates			5:57 PM
A. Updates from the School President	FYI	Jerome Reyes	5 m
VI. Governance Committee updates			6:02 PM
A. Governance committee updates Wrapping up the VP of Operations Evaluation - to be continued during executive session Coordinating further board training/ enrichment activities in the Spring Reminders to update on mandatory SCDE board training	Discuss	Kathryn Flaherty	10 m
VII. Scholar Experience update			6:12 PM
A. Scholar Experience update Teacher support in classroom management and professional development Creative ideas to reward and celebrate teachers, TAs and support staff in their impactful roles at BA.	Discuss	Samantha Wilson	10 m
VIII. Finance			6:22 PM

	Purpose	Presenter	Time
A. Finance	Discuss	Dan Buryj	10 m
B. Employee Retention Tax Credit	FYI	Dan Buryj	5 m
IX. Executive Session			6:37 PM
A. Personnel matters			60 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		