



Butler Academy

Board Meeting

Published on March 8, 2024 at 1:28 PM EST
Amended on March 13, 2024 at 5:35 PM EDT

Date and Time

Wednesday March 13, 2024 at 5:30 PM EDT

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | | 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 | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Board Meeting on January 17, 2024 | | | |
| II. VP of Operations updates | | | 5:32 PM |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| A. Enrollment updates | FYI | Venesa Reyes | 5 m |
| III. Presidents updates | | | 5:37 PM |
| A. Proviso 1.82 Updates on correspondence with Charter school district | Discuss | Jerome Reyes | 10 m |
| B. 2024-2025 School Calendar | Vote | Jerome Reyes | 10 m |
| IV. Development | | | |
| V. Facility | | | |
| VI. Finance | | | 5:57 PM |
| A. Review financials | FYI | Dan Buryj | 10 m |
| VII. Governance | | | 6:07 PM |
| A. Call for nominee for vice chair | Vote | Kathryn Flaherty | 10 m |
| B. Board expansion call for nominees for open seat on the board. https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=drive_link | Discuss | Kathryn Flaherty | 5 m |
| C. Board Policies | Discuss | Kathryn Flaherty | 10 m |
| D. Board Manual https://docs.google.com/document/d/1DxINSukviiSRDENrz3YSaGCon8q7b1Gu/edit?usp=drive_link&oid=117687418543183790202&rtpof=true&sd=true | FYI | Kathryn Flaherty | 3 m |
| E. Board Development Ongoing webinar series from Public Charter School of South Carolina Alliance with Board on Track. | FYI | Kathryn Flaherty | 5 m |

VIII. President Support and Evaluation

Will begin evaluations April/May to end by June

Purpose

Presenter

Time

IX. Scholar Experience

X. Executive Session

XI. Other Business

XII. Closing Items

A. Adjourn Meeting

Vote