



Butler Academy

May Board Meeting

Published on May 12, 2024 at 3:23 PM EDT
Amended on May 13, 2024 at 8:03 AM EDT

Date and Time

Wednesday May 15, 2024 at 5:30 PM EDT

Location

May Board Meeting
Wednesday, May 15 · 5:30 – 7:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: <https://meet.google.com/vut-iewd-xhw>
Or dial: (US) +1 304-397-0664 PIN: 685 874 428#

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

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board Meeting on March 13, 2024			
II. VP of Operations updates			5:34 PM
A. Enrollment updates	FYI	Venesa Reyes	5 m
III. Academic updates			5:39 PM
A. Spring MAP and I-Ready data	Discuss	Nateisha Taylor	15 m
Spring DESSA to be discussed at future meeting as testing was extended to this week			
B. High School Course of Study	Discuss	Nateisha Taylor	15 m
IV. Development			
V. Facility			
VI. Finance			6:09 PM
A. Review financials	FYI	Dan Buryj	10 m
B. Form 990	Discuss	Dan Buryj	10 m
C. 2022-2023 Audit Presentation	Discuss	Ken Martin	15 m
VII. Governance			6:44 PM
A. Potential new board members	Vote	Kathryn Flaherty	15 m
B. Board expansion	Discuss	Kathryn Flaherty	5 m
call for nominees for open seat on the board. https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=drive_link			
C. Board Policies	Discuss	Kathryn Flaherty	3 m
Code of Ethics, confidentiality policy and conflict of Interest policies for signatures			

	Purpose	Presenter	Time
D. Board Manual	FYI	Kathryn Flaherty	5 m
https://docs.google.com/document/d/1DxINSukviiSRDENrz3YSaGCon8q7b1Gu/edit?usp=drive_link&oid=117687418543183790202&rtpof=true&sd=true			

VIII. President Support and Evaluation

Will begin evaluations April/May to end by June

IX. Scholar Experience 7:12 PM

A. Annual review of disciplinary data	Discuss	Samantha Wilson	10 m
B. Update on board support of teachers/faculty	Discuss	Samantha Wilson	5 m

X. Executive Session

XI. Other Business

XII. Closing Items

A. Adjourn Meeting	Vote		
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