



Butler Academy

Board Meeting

Published on June 10, 2024 at 5:22 PM EDT

Date and Time

Wednesday June 12, 2024 at 5:30 PM EDT

Location

710 S 5th St
Hartsville, SC 29550

Board Meeting

Wednesday, June 12 · 5:30 – 7:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/jxj-xpyi-zqz>

Or dial: (US) +1 318-373-3460 PIN: 148 426 334#

Agenda

	Purpose	Presenter	Time
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|-----------------------------|--|--|----------------|
| 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

	Purpose	Presenter	Time
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		3 m
Approve minutes for May Board Meeting on May 15, 2024			
II. DESSA 2023-2024			5:34 PM
A. DESSA assessment	FYI	Caitlin Tochiki	10 m
Devereux Student Strengths assessment or DESSA is a standardized rating scale that assesses the social-emotional competencies that serve as protective factors for school aged children. It helps identify students needing socio-emotional support during the school year and interventions that may be warranted. Present 2022-2023 and or 2023-2024 data.			
III. Governance			5:44 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			
IV. Scholar Experience			6:04 PM
A. Annual review of disciplinary data	Discuss	Emilye Mobley	10 m
B. Update on board support of teachers/faculty	Discuss	Samantha Wilson	5 m
V. Executive Session			
Discuss President and VP of Operations evaluation memo			
VI. Other Business			
VII. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote