



Butler Academy

BA Board Meeting

Published on August 19, 2024 at 5:09 PM EDT

Date and Time

Wednesday August 21, 2024 at 5:30 PM EDT

Location

BA Board Meeting

Wednesday, August 21 · 5:30 – 7:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/bkj-tjmk-par>

Or dial: (US) +1 302-364-6380 PIN: 606 675 200#

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 BA Board Meeting on August 5, 2024			
II. President Updates			5:34 PM
A. Introduction to leadership team	FYI	Jerome Reyes	10 m
B. DESSA updates	Discuss		15 m
The Devereux Student Strengths Assessment (DESSA) is a standardized questionnaire that measures a student's social and emotional competencies in grades K-12. The DESSA is used to identify students who may need extra support and to help schools prioritize wellness. 2022-2024 data			
C. Summer reading data 2024	Discuss		15 m
III. VP of Operations updates			6:14 PM
A. Enrollment updates	FYI	Venesa Reyes	10 m
IV. Governance			6:24 PM
A. Introduction of new board member	Vote	Kathryn Flaherty	5 m
B. Special Elections	Discuss	Kathryn Flaherty	5 m
C. Accountability Framework Index	FYI	Kathryn Flaherty	5 m
https://sccharter.org/district-performance/			
Charter annual reports due Dec 31st 2024			
Reminder to please share mandatory board training certificates			
https://drive.google.com/drive/folders/1qKSkpD5k78R0nOsuUGvKtddd-o9887tg?usp=drive_link			
D. Board Calendar	Vote	Kathryn Flaherty	5 m
Proposed board meeting calendar til 2025			
August 21, 2024			
October 16, 2024			

	Purpose	Presenter	Time
December 18, 2024			
Feb 19, 2025			
April 16, 2025			
May 21, 2025			
July 16, 2025			
Aug 20, 2025			
October 15, 2025			
December 17, 2025			
E. Propose creation of Facilities committee	Vote	Kathryn Flaherty	5 m
V. Scholar Experience			6:49 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
VI. Finance			7:04 PM
A. Review June and July Financials	Discuss	Dan Buryj	10 m
B. Change in capitalization policy	Vote	Dan Buryj	5 m
VII. Executive Session			
Update board on President and VP of Operations evaluation memo			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		