



# Butler Academy

## BA Board Meeting

Published on October 14, 2024 at 2:54 PM EDT  
Amended on October 15, 2024 at 6:40 AM EDT

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### Date and Time

Wednesday October 16, 2024 at 5:30 PM EDT

### Location

Butler Academy  
710 S 5th St  
Hartsville, SC

### BA Board Meeting

Wednesday, October 16 · 5:30 – 7:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/jhq-mehd-fcv>

Or dial: (US) +1 812-727-7615 PIN: 394 463 506#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>			1 m

**Reading of the Mission Statement:**

	Purpose	Presenter	Time
	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>B.</b>	Call the Meeting to Order		
<b>C.</b>	Approve Minutes		3 m
	Approve minutes for Board Meeting on September 18, 2024		
<b>II.</b>	<b>VP of Operations updates</b>		<b>5:34 PM</b>
<b>A.</b>	Enrollment updates	Discuss Venesa Reyes	10 m
<b>III.</b>	<b>President Updates</b>		<b>5:44 PM</b>
<b>A.</b>	Introduction to new leadership team members	FYI Jerome Reyes	10 m
<b>B.</b>	School Report card presentation 2023-2034 school year	Discuss Nateisha Taylor	20 m
<b>IV.</b>	<b>Governance Committee</b>		<b>6:14 PM</b>
<b>A.</b>	Board Elections 2025 Invite for executive positions Proposed new election cycle/ amendment of bylaws Reminder to forward board training certificates to M. Bunnell	Discuss Kathryn Flaherty	15 m
<b>V.</b>	<b>Scholar Experience</b>		
<b>VI.</b>	<b>Finance</b>		<b>6:29 PM</b>
<b>A.</b>	Review Financials	Discuss Dan Buryj	10 m
<b>VII.</b>	<b>Development/Facility</b>		
<b>VIII.</b>	<b>Executive Session</b>		
<b>IX.</b>	<b>Other Business</b>		

Purpose

Presenter

Time

**X. Closing Items**

**A. Adjourn Meeting**

Vote