



# Butler Academy

## BA Board Meeting

Published on December 15, 2024 at 9:45 PM EST

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### Date and Time

Wednesday December 18, 2024 at 5:30 PM EST

### Location

Butler academy  
710 S 5th St  
Hartsville, SC

### BA Board Meeting

Wednesday, December 18, 2024 · 5:30 – 7:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/xfo-igja-mrm>

Or dial: (US) +1 386-603-3438 PIN: 816 829 883#

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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
<p>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</p>			
<b>B.</b>	Call the Meeting to Order		
<b>C.</b>	Approve Minutes	Approve Minutes	3 m
	Approve minutes for BA Board Meeting on October 16, 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>Development</b>		
	Updates from VP of Development		
<b>IV.</b>	<b>President Updates</b>		<b>5:44 PM</b>
<b>A.</b>	2025-2026 Academic Calendar	Vote	Jerome Reyes 10 m
<b>B.</b>	Winter MAP and I-Ready results	Discuss	Nateisha Taylor 20 m
<b>V.</b>	<b>Governance Committee</b>		<b>6:14 PM</b>
<b>A.</b>	Board Expansion	Vote	Kathryn Flaherty 20 m
	Possibly engaging outside resources to help with strategic recruitment of board members. Invite for executive positions Proposed new election cycle/ amendment of bylaws Reminder to forward board training certificates to M. Bunnell		
<b>B.</b>	Updates from the District	FYI	Kathryn Flaherty 5 m
<b>VI.</b>	<b>Scholar Experience</b>		
<b>VII.</b>	<b>Finance</b>		<b>6:39 PM</b>
<b>A.</b>	Review Financials	Discuss	Dan Buryj 10 m

	Purpose	Presenter	Time
<b>VIII. Facility</b>			<b>6:49 PM</b>
<b>A. High School plans</b>	Discuss		15 m
Short term plans			
Long term plans			
<b>IX. Executive Session</b>			
<b>X. Other Business</b>			
<b>XI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		