



# Butler Academy

## Board Meeting

Published on February 16, 2025 at 10:27 PM EST

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### Date and Time

Wednesday February 19, 2025 at 5:30 PM EST

### Location

701 S 5th St,  
Hartsville, SC  
29550

Board Meeting

Wednesday, February 19 · 5:30 – 7:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/xak-pbwp-qxe>

Or dial: (US) +1 727-321-3800 PIN: 212 961 610#

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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
<p>Approve minutes for BA Board Meeting on December 18, 2024</p>			
<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>B.</b>	Calendar update	Vote	Venesa Reyes 5 m
<b>III.</b>	<b>Development</b>		<b>5:49 PM</b>
<p>Updates from VP of Development</p>			
<b>A.</b>	Fundraising updates	FYI	Lenora Lefew 10 m
<p>Updates on pending on new grant proposals Updates on PayPal and e-Tapestry</p>			
<b>IV.</b>	<b>President Updates</b>		<b>5:59 PM</b>
<b>A.</b>	Upper School Development	FYI	Jerome Reyes 10 m
<p>Local partnerships School visits Scheduling</p>			
<b>B.</b>	Fashion week for 8th graders	FYI	Jerome Reyes 5 m
<b>C.</b>	Charter updates	Discuss	Jerome Reyes 10 m
<b>D.</b>	Federal updates and Executive orders	Discuss	Jerome Reyes 15 m
<b>V.</b>	<b>Governance Committee</b>		<b>6:39 PM</b>
<b>A.</b>	Board Expansion	Discuss	Kathryn Flaherty 10 m
<p>Intentional recruitment of individuals for appointed seats/ invite for elections</p>			

	Purpose	Presenter	Time
Federal compliance, may have some overlap with president updates Suggest meeting monthly for remaining of academic year			
<b>VI. Scholar Experience</b>			<b>6:49 PM</b>
A. Power made Practical Immersion program	FYI	Samantha Wilson	5 m
<b>VII. Finance</b>			<b>6:54 PM</b>
A. Review Financials	Discuss	Dan Buryj	10 m
<b>VIII. Facility</b>			<b>7:04 PM</b>
A. High School plans	Discuss	Jerome Reyes	15 m
Short term plans- working closely with Coker on finalizing space. Long term plans- summary of call with Level Field and where to go from here.			
<b>IX. Executive Session</b>			<b>7:19 PM</b>
A. Upcoming CEO/VP of Operations evaluation	Discuss	Kathryn Flaherty	15 m
<b>X. Other Business</b>			
<b>XI. Closing Items</b>			
A. Adjourn Meeting	Vote		