



Butler Academy

Board Meeting

Published on March 10, 2025 at 7:43 PM EDT
Amended on March 11, 2025 at 9:05 AM EDT

Date and Time

Wednesday March 12, 2025 at 5:30 PM EDT

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			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board Meeting on February 19, 2025			
II. VP of Operations updates			5:34 PM

	Purpose	Presenter	Time
A. Enrollment updates	Discuss	Jerome Reyes	10 m
B. Calendar update	Vote	Jerome Reyes	5 m
III. Development			5:49 PM
Updates from VP of Development			
A. Fundraising updates	FYI	Jerome Reyes	10 m
Any updates on grants or long term development plans.			
IV. President Updates			5:59 PM
A. Federal updates and executive orders	FYI	Jerome Reyes	10 m
Measures taken to ensure compliance with executive orders			
B. Federal updates and Executive orders	Discuss	Jerome Reyes	15 m
V. Governance Committee			6:24 PM
A. Board Expansion	Discuss	Kathryn Flaherty	15 m
Intentional recruitment of individuals for appointed seats/ invite for elections			
Link to spread sheet on potential board members.			
https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=sharing			
Mechanism for new executive members to be elected once new board in place			
B. Review School Charter	Discuss	Kathryn Flaherty	5 m
VI. Scholar Experience			6:44 PM
A. Power made Practical Immersion program	FYI	Samantha Wilson	5 m
VII. Finance			6:49 PM
A. Review Financials	Discuss	Dan Buryj	10 m
VIII. Facility			6:59 PM

	Purpose	Presenter	Time
A. High School plans Short term plans- working closely with Coker on finalizing space. Long term plans- working closely with finance committee on what a budget at full enrollment could look like.	Discuss	Jerome Reyes	15 m
IX. Executive Session			7:14 PM
A. Upcoming CEO/VP of Operations evaluation	Discuss	Kathryn Flaherty	15 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		