



# Butler Academy

## Board Meeting

Published on June 16, 2025 at 5:32 PM EDT

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### Date and Time

Wednesday June 18, 2025 at 5:30 PM EDT

### Location

Wednesday, June 18 · 5:30 – 7:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/uer-dhnw-kgm>

Or dial: (US) +1 929-276-0562 PIN: 420 719 052#

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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:

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>B.</b> Call the Meeting to Order			
<b>C.</b> Approve April Minutes	Approve Minutes		3 m
<b>II. VP of Operations updates</b>			<b>5:34 PM</b>
<b>A.</b> Enrollment updates	Discuss	Venesa Reyes	10 m
<b>III. President Updates</b>			<b>5:44 PM</b>
<b>A.</b> Action plan that 75% of teachers should be certified by 2025  District requires that 75% of teachers are certified. Butler Academy is currently at 50%.  The district is asking for an action plan to meet compliance by Dec 2025.	Discuss	Jerome Reyes	10 m
<b>IV. Development update</b>			
<b>V. Finance</b>			<b>5:54 PM</b>
<b>A.</b> Audit  Auditor to present audit summary	FYI	Dan Buryj	10 m
<b>B.</b> Review Financials	Discuss	Dan Buryj	10 m
<b>C.</b> 2nd read of budget 2025-2026	Vote	Dan Buryj	15 m
<b>D.</b> Form 990	FYI	Dan Buryj	5 m
<b>VI. Governance Committee</b>			<b>6:34 PM</b>
<b>A.</b> Board Elections  Results of recent elections  David Carlton James Hudson	Discuss	Kathryn Flaherty	15 m

	Purpose	Presenter	Time
Adrian Rhodes Steph Sneed Darlene Small			
<b>B.</b> Appointed seats  Hannah Hoilett-Frierson Amy Morris Geraldine Woods Julia Klimek	Vote	Kathryn Flaherty	10 m
<b>C.</b> Nominating committee	Discuss	Kathryn Flaherty	5 m
<b>D.</b> On Boarding new members  Board-buddies? Invite outgoing members to committee first meetings Board on Track SC Charter Alliance Summer Webinar Series	Discuss	Kathryn Flaherty	10 m

## **VII. Scholar Experience**

## **VIII. CEO Evaluation Committee**

CEO and VP of Operations evaluation completed.

## **IX. Facility 7:14 PM**

<b>A.</b> High School plans	Discuss	Jerome Reyes	15 m
1. Short term plans for HS and logistics 2. 2 new buses delivered? 3. Finalized agreements between Coker for dual enrollment and FDT facility use			

## **X. Executive Session 7:29 PM**

<b>A.</b> CEO and VP of Ops evaluation and compensation			5 m
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## **XI. Other Business**

	Purpose	Presenter	Time
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**XII. Closing Items**

**A. Adjourn Meeting**

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