



Butler Academy

Board Meeting

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Date and Time

Wednesday June 4, 2025 at 5:30 PM EDT

Location

Virtual

meet.google.com/aou-zwsq-jrc

1. review the CEO and VP evaluation memos
2. 1st reading of the budget for next year (2 readings are required)
3. facilities brainstorming

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

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mission by emphasizing the social, and emotional, well-being of our scholars, families and staff			
B. Call the Meeting to Order			
C. Approve May Minutes	Approve Minutes		5 m
II. Facility			5:36 PM
A. High School plans Facilities	Discuss	Jerome Reyes	15 m
III. Finance			5:51 PM
A. 1st read of budget 2025-2026	Discuss	Dan Buryj	15 m
IV. Executive Session			6:06 PM
A. Review VP of Operations and CEO Annual Evaluation	Discuss	Kathryn Flaherty	20 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		