



# Butler Academy

## Board Meeting

Published on September 6, 2025 at 11:59 AM EDT  
Amended on September 17, 2025 at 9:12 AM EDT

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### Date and Time

Wednesday September 17, 2025 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Reading Butler Academy Mission Statement			1 m
<b>II. Scholar Award Presentations: EOC Exam Perfect Scores</b>			<b>5:33 PM</b>
<b>A.</b> Names of Scholars with perfect scores		Jerome Reyes	4 m
<b>III. Development</b>			<b>5:37 PM</b>
<b>A.</b> Committee Report	FYI		2 m

	Purpose	Presenter	Time
<b>IV. Executive committee</b>			<b>5:39 PM</b>
A. Committee Report	FYI		5 m
<b>V. Facility</b>			<b>5:44 PM</b>
A. Committee Report	FYI		3 m
<b>VI. Finance</b>			<b>5:47 PM</b>
A. Committee Report	FYI		3 m
<b>VII. Governance</b>			<b>5:50 PM</b>
A. Committee Report	FYI		3 m
B. Board Training Update	FYI	Hannah Hoilett-Frierson	4 m
<b>VIII. President Support and Evaluation</b>			<b>5:57 PM</b>
A. Committee Report	FYI		3 m
<b>IX. Scholar Experience</b>			<b>6:00 PM</b>
A. Committee Report	FYI		3 m
<b>X. Executive Session update</b>			
Overpayment issue			
<b>XI. Other Business</b>			<b>6:03 PM</b>
A. 2025/2026 School Report Card	Discuss	Jerome Reyes	5 m
B. Enrollment Update	Discuss	Jerome Reyes	5 m
C. Annual Review of Bylaws	Discuss	Jerome Reyes	5 m
Please review the attached document - we will discuss the change in language.			
D. July/August Financials	FYI	David Carlton	5 m

	Purpose	Presenter	Time
<b>E.</b> Discussion of Annual Financial Audit	Discuss		6 m
<b>F.</b> Board Member Training	FYI	Hannah Hoilett-Frierson	2 m

Please be reminded that our required training will take place in Columbia on October 30th. It is an in-person training - please reserve that date in your calendar. You have received a flyer in your email.

## **XII. Closing Items**

**6:31 PM**

<b>A.</b> Adjourn Meeting	Vote
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