APPROVED

BUTLER ACADEMY

Butler Academy

Minutes

Board Meeting

March

Date and Time
Wednesday March 11, 2026 at 5:30 PM

Location
Meeting code
meet.google.com/ubk-quna-vwn

Phone Numbers
(US)+1 662-747-1063

PIN: 553 097 743#

Trustees Present
A. Rhodes (remote), D. Carlton, D. Small, G. Woods, J. Hudson, J. Klimek

Trustees Absent
A. Morris, H. Hoilett-Frierson

Trustees who arrived after the meeting opened
A. Rhodes

Trustees who left before the meeting adjourned
A. Rhodes

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Hudson called a meeting of the board of trustees of Butler Academy to order on Wednesday Mar 11, 2026 at 5:32 PM.

C. Approve Minutes

D. Carlton made a motion to approve the minutes from Board Meeting on 01-21-26.
J. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Reading Mission Statement

II. Enrollment Update

A. Update on Enrollment

2026-27 lottery is complete - presentation by Venesa Reyes.
Retention is high, as usual, but some seats are available via lottery. 40 seats for Kindergarten have been offered and accepted. Higher grades are still a little in flux.
BA continues to reach out to the community to share information.
A. Rhodes arrived.

III. Development

A. Committee Report

No Report

IV. Executive committee

A. Committee Report

Evaluations are underway for the Director and Venesa Reyes. Please keep an eye on your emails to fill out those forms when they arrive in your inbox.
Board elections are being prepared. We will need to bring new members on board.

V. Facility

A. Committee Report

Darlene Small reported on the committee. The committee is researching modular buildings for the high school classrooms. All information about the potential suppliers are in the google folders for the committee.
Dr. Reyes reported on a meeting with an architectural firm and general contractor to review the existing structures under consideration.
Butler Heritage is still a possibility as a short term solution. Butler Heritage has an 8-classroom building which will be sufficient.

VI. Finance

A. Committee Report

David Carlton reported on finances.
Preparations are under way for this year's audit.
Jerome Reyes reported that reimbursements are coming in from the state. The line of credit approved by the board has not been used.

VII. Governance

A. Committee Report

A form has been emailed to board members to help the committee understand how to onboard board members more effectively.

B. Upcoming election and candidates

The process has been started.

VIII. President Support and Evaluation

A. Committee Report

Evaluation forms have been sent out and the process is underway.

IX. Scholar Experience

A. Committee Report

Committee has not met.

X. Other Business

A. District Annual Report

Jerome Reyes shared that the report has been submitted and approved and walked the board through the report. Goals are based on initial school application goals. The school met or exceeded most of the goals.

B.

Statement of Assurances

Jerome Reyes reports that this has been submitted and approved.

C. Assessments: IREADY and MAP testing

Jerome Reyes shared the test results for MAP testing for reading and math. We are seeing the movement we hope to see.
For scholars who do not pass classes, this summer there will be grade recovery opportunity.
IREADY, which looks at grade level performance, testing showed similar results.
A. Rhodes left.

D. Approve School Calendar

Draft of the calendar for next year, as well as this year's calendar, are on the website.
The board reviewed the new calendar, which is substantially the same as last year's.

J. Klimek made a motion to adjust the 1/26 calendar date to match calendar schoolboard holds.
D. Small seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Financials - Auditor

F. Executive Session

Board moved into executive session. A motion was made and approved unanimously.

XI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,
J. Klimek