



Butler Academy

Minutes

Board Meeting

Evaluation discussion

Date and Time

Wednesday June 17, 2026 at 5:30 PM

Location

Google meet - this is a virtual meeting.

Board Meeting

Wednesday, June 17 · 5:30 – 7:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/bvr-thpz-wga>

Or dial: (US) +1 405-357-8801 PIN: 872 605 025#

Trustees Present

A. Morris (remote), A. Rhodes (remote), D. Carlton (remote), D. Small (remote), G. Woods (remote), H. Hoilett-Frierson (remote), J. Hudson (remote), J. Klimek (remote), M. Isgett (remote)

Trustees Absent

None

Trustees who arrived after the meeting opened

A. Rhodes

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

H. Hoilett-Frierson called a meeting of the board of trustees of Butler Academy to order on Wednesday Jun 17, 2026 at 5:35 PM.

C. Approve Minutes

J. Hudson made a motion to approve the minutes from Board Meeting on 05-20-26.

A. Morris seconded the motion.

The board **VOTED** unanimously to approve the motion.

A. Rhodes arrived.

II. President Support and Evaluation

A. Discuss President Reyes' Review

Board moved into executive session to discuss this evaluation at 5:45 pm.

Board moved out of executive session at 6:15.

Motion to remove bullet directly tied to fundraising under "President is eligible for 3% increase" in the contract. (Motion made by James Hudson.) Expectations remains part of the job description. Amy seconds the motion. Motion passes unanimously.

Brief discussion about changing future survey questions to generate more specific data.

Please expect a brief virtual meeting (30-45 min) on Wednesday, 6/24/2026, to follow up on both evaluations.

III. 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 6:46 PM.

Respectfully Submitted,
J. Klimek