



Butler Academy

Governance Meeting

Published on May 6, 2024 at 8:29 PM EDT

Date and Time

Tuesday May 7, 2024 at 6:00 PM EDT

Location

Governance committee meeting

Tuesday, May 7 · 6:00 – 7:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/ict-wnam-tqb>

Or dial: (US) +1 470-241-4760 PIN: 960 997 370#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			6:01 PM
A. Approve Minutes	Approve Minutes	Marian Bunnell	5 m
Approve minutes for Governance committee on April 9, 2024			

	Purpose	Presenter	Time
B. Succession planning	Discuss	Kathryn Flaherty	10 m
C. Board Expansion	Discuss	Marian Bunnell	15 m
Identify potential new board members given open seat: https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=sharing			
Discuss new nominee			
D. Board handbook/manual	Discuss	Marian Bunnell	10 m
https://docs.google.com/document/d/1DxINSukviiSRDENrz3YSaGCon8q7b1Gu/edit?usp=sharing&oid=117687418543183790202&rtpof=true&sd=true			
E. New policies	Discuss	Kathryn Flaherty	10 m
F. Improving board engagement	Discuss	Marian Bunnell	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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