



# Butler Academy

## Board Meeting

Published on July 29, 2024 at 2:36 PM EDT

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### Date and Time

Wednesday July 31, 2024 at 5:30 PM EDT

### Location

Virtual call-in meeting

Board Meeting

Wednesday, July 31 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/abq-ihnk-zfx>

Or dial: (US) +1 224-789-3284 PIN: 558 194 560#

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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		5 m
Approve minutes for Board Meeting on June 12, 2024			

	Purpose	Presenter	Time
<b>II. Academic Calendar amendments</b>			<b>5:36 PM</b>
<b>A. Calendar revision</b>	Vote	Jerome Reyes	5 m
	Discuss academic calendar revision for 2024-2025		
<b>III. Board expansion</b>			<b>5:41 PM</b>
<b>A. Nominees</b>	Vote	Kathryn Flaherty	10 m
<b>IV. Executive Session</b>			
	CEO and VP of Operations evaluation		
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		