



Butler Academy

Governance Committee Meeting

Published on August 5, 2024 at 6:08 PM EDT

Date and Time

Wednesday August 7, 2024 at 5:30 PM EDT

Location

Governance committee meeting

Wednesday, August 7 · 6:30 – 7:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/gwv-jbyc-nis>

Or dial: (US) +1 716-249-0345 PIN: 595 951 465#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			5:31 PM
A. Approve Minutes	Approve Minutes	Marian Bunnell	5 m
Approve minutes for Governance Meeting on May 7, 2024			

	Purpose	Presenter	Time
B. Onboarding new board member	Discuss	Marian Bunnell	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. Special August election	Discuss	Kathryn Flaherty	20 m
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https://docs.google.com/document/d/1IKgKbiutkwYtw_jOyxeVfckJzs4pUscHo8nS4IFwGGg/edit?usp=sharing

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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