



# Butler Academy

## Governance committee meeting

Published on September 3, 2024 at 9:19 AM EDT

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### Date and Time

Wednesday September 4, 2024 at 5:30 PM EDT

### Location

Governance committee

Wednesday, September 4 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/zuk-mtsr-dxz>

Or dial: (US) +1 929-266-1703 PIN: 185 353 683#

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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>II. Governance</b>			<b>5:31 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Marian Bunnell	5 m
Approve minutes for Governance Committee Meeting on August 7, 2024			

	Purpose	Presenter	Time
<b>B.</b> Onboarding new board members C. Robinson has signed policy documents. Need to welcome and onboard A. Moore	Discuss	Marian Bunnell	10 m
<b>C.</b> Board Expansion Identify potential new board members given open seat: <a href="https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=sharing</a> Discuss new nominee	Discuss	Marian Bunnell	5 m
<b>D.</b> Review Committee goals formulated last year 1. Begin board handbook 2. Encourage committees to use Board on Track 3. Identify members who may be willing to take up executive seats next year 4. Formulate a succession plan for school president			15 m
<b>E.</b> Accountability Framework Index Academics Finance Operations	Discuss	Marian Bunnell	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		