



# Butler Academy

## Governance committee meeting

Published on October 1, 2024 at 1:28 PM EDT

Amended on October 1, 2024 at 1:31 PM EDT

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### Date and Time

Wednesday October 2, 2024 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>5:01 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Marian Bunnell	5 m
Approve minutes for Governance committee meeting on September 4, 2024			
<b>B.</b> Board Expansion	Discuss	Marian Bunnell	15 m
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 intentions to stay another term.			

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Consider odd year elections, amending the bylaws?			
<b>C.</b> Review Committee goals formulated last year			15 m
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			
<b>D.</b> Accountability Framework Index	Discuss	Marian Bunnell	5 m
Academics			
Finance			
Operations			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		