



Butler Academy

Governance committee meeting

Published on November 6, 2024 at 12:12 PM EST

Date and Time

Thursday November 7, 2024 at 5:30 PM EST

Location

Governance committee meeting

Thursday, November 7 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/mbb-wexa-txk>

Or dial: (US) +1 234-720-0876 PIN: 827 305 381#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes	Approve Minutes		5 m
Approve minutes for Governance committee meeting on October 2, 2024			

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Governance Meeting on October 9, 2024			
II.	Governance		5:41 PM
A. Discuss election cycle	Discuss		20 m
https://docs.google.com/document/d/1XMtfhxiwC2XKj72u9hbs6bI5VWP5XuYTdWFTTrPVOQME/edit?usp=sharing			
Link to By-laws posted with proposed amendments			
B. Board Expansion			5 m
Discuss member retention and turnover			
C. Succession planning			5 m
III.	Other Business		
IV.	Closing Items		
A. Adjourn Meeting	Vote		