



Butler Academy

Governance committee meeting

Published on December 4, 2024 at 5:37 PM EST

Date and Time

Wednesday December 4, 2024 at 5:00 PM EST

Location

Governance committee meeting

Wednesday, December 4 · 5:00 – 6:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/wpi-qyie-wec>

Or dial: (US) +1 971-264-1127 PIN: 196 411 686#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes	Approve Minutes		5 m
D. Approve Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
II. Governance			5:11 PM
A. Discuss election cycle	Discuss		20 m
	https://docs.google.com/document/d/1XMtfhxiwC2XKj72u9hbs6bI5VWP5XuYTdWFTrPVOQME/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		