



Butler Academy

Governance Committee Meeting

Published on January 7, 2025 at 1:17 PM EST

Date and Time

Wednesday January 8, 2025 at 5:30 PM EST

Location

Governance Committee

Wednesday, January 8, 2025 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/mko-wqdu-yhv>

Or dial: (US) +1 475-328-0563 PIN: 854 120 340#

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 November 7, 2024			

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Governance committee meeting on December 4, 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			15 m
multi- year contract with the President. Refer to shared link from previous email.			
D. Long Term Strategic Planning	Discuss		15 m
Offered by C. Robinson this Spring vs with another third party. Board assessment through BOT.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		