



Butler Academy

Governance and President Evaluation Committee Meeting

Published on February 4, 2025 at 12:31 PM EST

Date and Time

Wednesday February 5, 2025 at 5:30 PM EST

Location

Governance Committee

Wednesday, February 5, 2025 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/dzj-drii-qzq>

Or dial: (US) +1 914-505-6589 PIN: 219 589 921#

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 January 8, 2025			

	Purpose	Presenter	Time
II. Governance			5:36 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			30 m
Executive session			
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		