



Butler Academy

Governance Committee Meeting

Published on March 6, 2025 at 8:07 AM EST

Date and Time

Thursday March 6, 2025 at 5:30 PM EST

Location

Governance Committee

Wednesday, March 5, 2025 · 2:00 – 3:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/qjs-zyne-snd>

Or dial: (US) +1 575-448-4122 PIN: 374 308 413#

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 and President Evaluation Committee Meeting on February 5, 2025			

	Purpose	Presenter	Time
II. Governance			5:36 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			10 m
Discuss member retention and turnover			
Updated list of potential board members linked			
https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=drive_link			
C. Succession planning			30 m
Executive session			
multi- year contract with the President. Refer to shared link from previous email.			
III. Charter Amendments			
IV. Federal Compliance			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		