



# Butler Academy

## Governance Committee Meeting

Published on April 1, 2025 at 11:09 AM EDT

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### Date and Time

Wednesday April 2, 2025 at 5:30 PM EDT

### Location

Governance Committee

Wednesday, April 2, 2025 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/pqq-ghbo-szh>

Or dial: (US) +1 978-572-0411 PIN: 122 128 598#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve minutes	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on March 6, 2025			

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>5:36 PM</b>
<b>A.</b> Discuss election cycle	Discuss		20 m
	<a href="https://docs.google.com/document/d/1XMtfhxiwC2XKj72u9hbs6bI5VWP5XuYTdWFTTrPVOQME/edit?usp=sharing">https://docs.google.com/document/d/1XMtfhxiwC2XKj72u9hbs6bI5VWP5XuYTdWFTTrPVOQME/edit?usp=sharing</a>		
	<a href="https://docs.google.com/document/d/1uOmn5dCaylfa-b7j75hN589Ti4Le68cPPpMJQFh9rV8/edit?usp=sharing">https://docs.google.com/document/d/1uOmn5dCaylfa-b7j75hN589Ti4Le68cPPpMJQFh9rV8/edit?usp=sharing</a>		
	Link to By-laws posted with proposed amendments		
<b>B.</b> Board Expansion			10 m
	Discuss member retention and turnover		
	Updated list of potential board members linked		
	<a href="https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=drive_link">https://docs.google.com/spreadsheets/d/1kj8_JqskiPptQNPjQ0_AcVGEO83OL0VuS_se5sE6LIA/edit?usp=drive_link</a>		
<b>III. Charter Amendments</b>			
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		