

DRAFT



Butler Academy

Minutes

August Meeting

Date and Time

Thursday August 15, 2024 at 7:00 PM

Location

Google Meet

Scholar Experience August Committee Meeting

Thursday, August 15 · 7:00 – 8:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/wrn-ztcg-hwt>

Or dial: (US) +1 520-800-2614 PIN: 229 078 252#

Committee Members Present

E. Mobley (remote), E. Waters (remote), S. Wilson (remote)

Committee Members Absent

S. Hill

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Wilson called a meeting of the Scholar Experience Committee of Butler Academy to order on Thursday Aug 15, 2024 at 7:04 PM.

C. Approve Minutes

S. Wilson made a motion to approve the minutes from May 2024 Scholar Experience May Meeting on 05-30-24.

E. Mobley seconded the motion.

The committee **VOTED** to approve the motion.

II. Scholar Experience

A. Review of '23 and '22 Disciplinary Data

The committee reviewed the disciplinary data provided by school leadership and plans to schedule a follow up discussion with leadership.

III. Update Committee Goals and Action Items

A. Committee Calendar

E. Waters made a motion to approve committee calendar of duties.

E. Mobley seconded the motion.

The committee **VOTED** to approve the motion.

B. Schedule of Committee Annual Meetings

The committee created a schedule of monthly meetings for the 2024-2025 academic year; the schedule consists of meeting once per month on the second Thursday at 7pm via Google Meet.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:43 PM.

Respectfully Submitted,
S. Wilson