

DRAFT



## Butler Academy

# Minutes

## August Meeting

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### 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#

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### Committee Members Present

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

### Committee Members Absent

S. Hill

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## 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