

# BOT Academy

## Regular Board Meeting

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### **Date and Time**

Wednesday August 5, 2020 at 5:00 PM EDT

### **Location**

179 Wayland Avenue, Providence RI 02906

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For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

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### **Agenda**

- I. Opening Items**
  - A.** Record Attendance
  - B.** Call the Meeting to Order
  - C.** Approve Minutes
- II. 2019/20 Goals**
- III. Academic Evaluation**
- IV. CEO Support And Eval**
- V. Compliance Tracking**
- VI. Facility**

**VII. Finance**

- A.** Review draft budget

**VIII. Governance**

**IX. Other Business**

**X. Closing Items**

- A.** Adjourn Meeting