

# BOT Academy

## Regular Board Meeting

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### Date and Time

Wednesday September 4, 2019 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

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approve Minutes

Approve minutes for Regular Board Meeting on March 19, 2019

#### II. Closed Session

Academic Evaluation

A. Discussion of Contract Extension

#### III. CEO Support And Eval

CEO Support And Eval

A. CEO Eval Process Update

#### **IV. Facility**

##### Facility

##### **A. Update on Athletic Field**

Lindsay will present an update on proposals received for athletic field construction

##### **B. Vote to approve athletic field budget**

Vote to approve \$45k to fund athletic field upgrades

#### **V. Finance**

##### Finance

##### **A. Finance report**

Travis will present an updated finance report

#### **VI. Governance**

##### Governance

##### **A. Discuss BoardOnTrack extension**

Matt will lead discussion on a 2-year agreement extension with BoardOnTrack

#### **VII. Closing Items**

##### **A. Adjourn Meeting**