BOT Academy

Monthly Board Meeting

Date and Time

Thursday April 16, 2020 at 5:00 PM EDT

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

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. Budget Presentation

VIII. Governance

IX. Other Business

X. Closing Items

    A. Adjourn Meeting