

BOT Academy

Board Meeting

Date and Time

Wednesday July 8, 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. Minutes Approval

Approve minutes for Regular Board Meeting on March 19, 2019

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