

BOT Academy

Monthly Board Meeting

Date and Time

Tuesday August 17, 2021 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

Approve minutes for Monthly Board Meeting on August 4, 2021

II. 2019/20 Goals

III. Academic Evaluation

IV. CEO Support And Eval

V. Compliance Tracking

VI. Facility

VII. Finance

A. Draft Budget Proposal

VIII. Governance

IX. Other Business

X. Closing Items

A. Adjourn Meeting