

# BOT Academy

## Board Meeting

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### Date and Time

Monday August 23, 2021 at 5:00 PM EDT

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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

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