

BOT Academy

Monthly Board Meeting

Date and Time

Wednesday September 8, 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**

- A.** Sample

- IX. Other Business**

- X. Closing Items**

- A.** Adjourn Meeting