

BOT Academy

Board Meeting for October

Date and Time

Tuesday September 14, 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 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. Draft Budget Proposal

VIII. Governance

A. Sample

IX. Other Business

X. Closing Items

A. Adjourn Meeting