

BOT Academy

Monthly Board Meeting

Date and Time

Monday September 20, 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
- 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