BOT Academy

Monthly Meeting

Date and Time

Tuesday November 16, 2021 at 5:00 PM EST

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. **Compliance Tracking**

III. **2019/20 Goals**

IV. **CEO Support And Eval**

V.   **Academic Evaluation**

VI. **Facility**

VII. **Finance**

    A. Draft Budget Proposal

VIII. Governance

    A.   Sample

IX. Other Business

X. Closing Items

    A.   Adjourn Meeting