BOT Academy

Monthly Meeting

Date and Time

Tuesday November 30, 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. **CEO Support And Eval**

IV. **Facility**

V. **2019/20 Goals**

VI. **Academic Evaluation**

VII. **Finance**

    A. Draft Budget Proposal

VIII.   Governance

    A.   Sample

IX.   Other Business

X.   Closing Items

    A.   Adjourn Meeting