BOT Academy

Monthly Meeting

Date and Time

Thursday January 6, 2022 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. **CEO Support And Eval**

III. **Academic Evaluation**

IV. **Compliance Tracking**

V. **Finance**

    A. Draft Budget Proposal

VI. **2019/20 Goals**

VII. **Governance**

A. Sample

VIII. **Facility**

IX. **Other Business**

X. **Closing Items**

A. Adjourn Meeting