

BOT Academy

Monthly Board Meeting

Date and Time

Wednesday January 19, 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

Approve minutes for Monthly Meeting on January 14, 2022

II. Academic Evaluation

III. CEO Support And Eval

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