

BOT Academy

Monthly Board Meeting

Date and Time

Friday April 22, 2022 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

Approve minutes for Monthly Meeting on April 13, 2022

II. 2019/20 Goals

III. Finance

- A. Draft Budget Proposal

IV. Compliance Tracking

- A. Budget

V. Facility

VI. Governance

A. Sample

VII. Academic Evaluation

VIII. CEO Support And Eval

IX. Other Business

X. Closing Items

A. Adjourn Meeting