

# BOT Academy

## Monthly Meeting

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### Date and Time

Wednesday April 27, 2022 at 5:00 PM EDT

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For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Monthly Board Meeting on April 22, 2022

#### II. 2019/20 Goals

#### III. Consent Agenda Items

- A. Test

#### IV. Compliance Tracking

- A. Budget

#### V. Finance

- A. Draft Budget Proposal

**VI. Facility**

**VII. Governance**

**A. Sample**

**VIII. Academic Evaluation**

**IX. CEO Support And Eval**

**X. Other Business**

**XI. Closing Items**

**A. Adjourn Meeting**