

BOT Academy

Monthly Board Meeting

Date and Time

Friday May 6, 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 27, 2022

II. Consent Agenda Items

- A. Test

III. Compliance Tracking

- A. Budget

IV. 2019/20 Goals

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