

BOT Academy

Monthly Meeting

Date and Time

Wednesday July 13, 2022 at 5:00 PM EDT

Agenda

I. Opening Items

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

Approve minutes for Monthly Meeting on June 21, 2022

II. 2019/20 Goals

III. Finance

- A. Draft Budget Proposal

IV. Compliance Tracking

- A. Budget

V. Consent Agenda Items

- A. Test

VI. Facility

VII. Governance

A. Sample

VIII. Academic Evaluation

IX. CEO Support And Eval

X. Other Business

XI. Closing Items

A. Adjourn Meeting