

# BOT Academy

## Monthly Meeting

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### Date and Time

Thursday August 25, 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

#### II. Academic Evaluation

#### III. Compliance Tracking

#### IV. CEO Support And Eval

#### V. Finance

#### VI. Governance

#### VII. Facility

#### VIII. LAUSD Compliance

**IX. Other Business**

**X. Closing Items**

**A. Adjourn Meeting**