

# BOT Academy

## MONTHLY meeting

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### Date and Time

Thursday October 20, 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 Meeting on September 7, 2022

#### II. Compliance Tracking

#### III. Governance

#### IV. Academic Evaluation

#### V. Finance

- A. Draft Budget

At this time i'd like to ask the team to present the draft budget....

#### VI. CEO Support And Eval

**VII. Facility**

**VIII. LAUSD Compliance**

**IX. Other Business**

**X. Closing Items**

**A. Adjourn Meeting**