

BOT Academy

Monthly Board Meeting

Date and Time

Monday December 12, 2022 at 5:00 PM EST

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 December 7, 2022

II. Compliance Tracking

III. Finance

- A. Draft Budget

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

IV. Governance

V. Academic Evaluation

VI. CEO Support And Eval

VII. Facility

VIII. LAUSD Compliance

IX. Other Business

X. Closing Items

A. Adjourn Meeting