

# BOT Academy

## Board Meeting

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### Date and Time

Wednesday January 4, 2023 at 5:00 PM EST

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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 December 19, 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**