

BOT Academy

Board Meeting

Date and Time

Tuesday January 24, 2023 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 January 23, 2023

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