

BOT Academy

Monthly Meeting

Date and Time

Friday January 27, 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 26, 2023

II. Compliance Tracking

III. Governance

IV. Academic Evaluation

V. CEO Support And Eval

VI. Finance

- A. Draft Budget

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

VII. Facility

VIII. LAUSD Compliance

IX. Other Business

X. Closing Items

A. Adjourn Meeting