# **BOT Academy**

## **Monthly Meeting**

#### **Date and Time**

Wednesday March 1, 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 for NWIS
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Monthly Meeting on February 7, 2023

**D.** Attendance for #2

#### II. Finance

A. Draft Budget

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

- III. Governance
- IV. Compliance Tracking
- V. Academic Evaluation

- VI. CEO Support And Eval
- VII. Facility
- VIII. LAUSD Compliance
- IX. Other Business
- X. Closing Items
  - A. Adjourn Meeting