BOT Academy

Board Meeting

Date and Time

Monday March 27, 2023 at 7:00 PM EDT

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 March 20, 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