## **BOT Academy**

## **Board Meeting**

## Date and Time

Thursday April 20, 2023 at 5:00 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
- II. Compliance Tracking
- III. Academic Evaluation
- IV. CEO Support And Eval
- V. Governance
- 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