BOT Academy

Board Meeting

Date and Time

Friday April 21, 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

        Approve minutes for Monthly Meeting on April 19, 2023

II. **Compliance Tracking**

III. **Academic Evaluation**

IV. **Finance**

V. **CEO Support And Eval**

VI. **Governance**

VII. **Facility**

VIII. **LAUSD Compliance**

IX. **Other Business**

X. **Closing Items**

    A. Adjourn Meeting