

# BOT Academy

## Board Meeting

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### Date and Time

Monday April 24, 2023 at 5:00 PM EDT

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For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Board Meeting on April 21, 2023

#### II. Compliance Tracking

#### III. Academic Evaluation

#### IV. Finance

- A. Draft Budget

#### V. CEO Support And Eval

#### VI. Governance

**VII. Facility**

**VIII. LAUSD Compliance**

**IX. Other Business**

**X. Closing Items**

**A. Adjourn Meeting**