

# BOT Academy

## Monthly Meeting

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### Date and Time

Wednesday May 3, 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		
<b>C.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Board Meeting on April 5, 2023		
<b>II. Compliance Tracking</b>			
<b>III. Finance</b>			<b>5:02 PM</b>
<b>A.</b>	Draft Budget		5 m
<b>IV. Academic Evaluation</b>			
<b>V. CEO Support And Eval</b>			
<b>VI. Governance</b>			

	Purpose	Presenter	Time
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<b>VII. Facility</b>			
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<b>VIII. LAUSD Compliance</b>			
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<b>IX. Other Business</b>			
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<b>X. Closing Items</b>			
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<b>A. Adjourn Meeting</b>	Vote		
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