BOT Academy

Monthly Meeting

D-4-		1	73		_
Date	ar	าต	ш	m	е

Wednesday May 3, 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.

VI.

Governance

Agenda										
			Purpose	Presenter	Time					
I.	Opening Items									
	A.	Record Attendance			1 m					
	В.	Call the Meeting to Order								
	C.	Approve Minutes	Approve Minutes		1 m					
	Approve minutes for Monthly Meeting on April 5, 2023									
II.	Compliance Tracking									
III.	Academic Evaluation									
IV.	CEO Support And Eval									
V.	Fin	ance			5:02 PM					
	A.	Draft Budget			5 m					

VII. Facility

VIII. LAUSD Compliance

IX. Other Business

X. Closing Items

A. Adjourn Meeting

Vote