

BOT Academy

Quarterly Board Meeting

Date and Time

Tuesday May 23, 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

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Compliance Tracking			
III. CEO Support And Eval			
IV. Governance			
V. Facility			
VI. Finance			5:02 PM
A. Draft Budget			5 m
VII. LAUSD Compliance			

	Purpose	Presenter	Time
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VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

	Vote
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