

BOT Academy

Quarterly Board Meeting

Date and Time

Thursday June 8, 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
Approve minutes for Monthly Meeting on June 6, 2023			
II. Compliance Tracking			
III. CEO Support And Eval			
IV. Finance			5:02 PM
A. Draft Budget			5 m
V. Governance			
VI. Facility			

	Purpose	Presenter	Time
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VII. LAUSD Compliance

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

	Vote
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