

# BOT Academy

## Monthly Meeting

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### Date and Time

Tuesday August 1, 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 Monthly Meeting on July 26, 2023			
<b>II. Compliance Tracking</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Governance</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			<b>5:02 PM</b>
<b>A.</b> Draft Budget			5 m

	Purpose	Presenter	Time
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**VII. LAUSD Compliance**

**VIII. Other Business**

**IX. Closing Items**

**A. Adjourn Meeting**

	Vote
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