

BOT Academy

Monthly Meeting

Date and Time

Wednesday August 9, 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 May 3, 2023			
II. Academic Evaluation			
III. CEO Support And Eval			
IV. Compliance Tracking			
V. Facility			
VI. Finance			
A. Draft Budget	Discuss		

	Purpose	Presenter	Time
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VII. Governance			
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VIII. LAUSD Compliance			
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IX. Other Business			
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X. Closing Items			
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A. Adjourn Meeting	Vote		
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