

BOT Academy

Monthly Meeting

Date and Time

Thursday August 17, 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 August 10, 2023			
II. Finance			5:02 PM
A. Draft Budget	Discuss		
III. Academic Evaluation			
IV. CEO Support And Eval			
V. Compliance Tracking			
VI. Facility			

	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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