BOT Academy

Monthly Meeting

Date and Time

Wednesday August 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
Approve minutes for Monthly Meeting on August 9, 2023			
II. **Academic Evaluation**			
III. **CEO Support And Eval**			
IV. **Compliance Tracking**			
V. **Facility**			
VI. **Finance**			
A. Vote on Draft Budget	Vote		

VII.   Governance

VIII.   LAUSD Compliance

IX.   Other Business

X.   Closing Items

      A.   Adjourn Meeting   Vote