

# BOT Academy

## Monthly Meeting

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### Date and Time

Wednesday August 30, 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 August 23, 2023			
<b>II. Academic Evaluation</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Compliance Tracking</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			
<b>A.</b> Draft Budget	Discuss		

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