

BOT Academy

Monthly Meeting

Date and Time

Wednesday August 30, 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. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Monthly Meeting on February 7, 2023		
C. Call the Meeting to Order			
II. Academic Evaluation			
III. Finance			
A. Draft Budget	Discuss		
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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