

BOT Academy

Monthly Meeting

Date and Time

Tuesday September 5, 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 30, 2023			
II. Academic Evaluation			
III. CEO Support And Eval			
IV. Compliance Tracking			
V. Facility			
VI. Finance			
A. Draft Budget	Discuss	David Buffum	

	Purpose	Presenter	Time
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This discussion, no vote anticipated			
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VII. Governance

VIII. LAUSD Compliance

IX. Other Business

X. Closing Items

A. Adjourn Meeting	Vote
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