

# BOT Academy

## Monthly Meeting

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### Date and Time

Thursday September 14, 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 September 13, 2023 |                 |           |                |
| <b>II. Academic Evaluation</b>                            |                 |           |                |
| <b>III. CEO Support And Eval</b>                          |                 |           |                |
| <b>IV. Compliance Tracking</b>                            |                 |           |                |
| <b>V. Finance</b>                                         |                 |           | <b>5:02 PM</b> |
| <b>A.</b> Draft Budget                                    | Vote            |           | 5 m            |
| <b>VI. Facility</b>                                       |                 |           |                |

|  | 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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