

BOT Academy

Monthly Meeting

Date and Time

Wednesday November 15, 2023 at 5:00 PM EST

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. Call the Meeting to Order			
B. Roll Call			1 m
C. School Mission			5 m
The mission of the Collegiate Charter School of Lowell is to provide an academically rigorous and successful world-class college preparatory public educational program that enables all students, regardless of their background, to achieve their full potential, to be prepared for success in college, equipped with the ability and desire for lifelong learning, and develop strong civic, ethical, and moral values in a safe, caring, and rigorous environment built on a school ethos that emphasizes high behavioral and academic expectations.			
D. Floor Open to the Public			5 m
Any member of the public wishing to address an item listed on the agenda may do so. When called upon please announce your name and item to be addressed. Comments will be limited to three (3) minutes per individual.			
E. Approval of Agenda	Vote		5 m

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Meeting on November 14, 2023			
II. Academic Evaluation			
III. Finance			
A. Vote on Draft Budget	Vote	carl	
IV. CEO Support And Eval			
V. Compliance Tracking			
VI. Facility			
VII. Governance			
VIII. LAUSD Compliance			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		