

# BOT Academy

## Board Meeting

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### Date and Time

Tuesday January 23, 2024 at 5:00 PM EST

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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> Approval of Agenda	Vote		5 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Roll Call			1 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Meeting on January 17, 2024			
<b>E.</b> 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.			
<b>F.</b> Floor Open to the Public			5 m

	Purpose	Presenter	Time
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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.

**II. Academic Evaluation**

**III. CEO Support And Eval**

**IV. Finance**

<b>A.</b>	Vote on Draft Budget	Vote	carl
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**V. Compliance Tracking**

**VI. Facility**

**VII. Governance**

**VIII. LAUSD Compliance**

**IX. Other Business**

**X. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	
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