

BOT Academy

Monthly Meeting

Date and Time

Wednesday April 3, 2024 at 5:00 PM EDT

Location

123 Sesamie st

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. Compliance Tracking			
II. 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 April 2, 2024			
III. Governance			
IV. Academic Evaluation			
V. Finance			5:02 PM
A. Draft Budget	Discuss		5 m

	Purpose	Presenter	Time
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At this time i'd like to ask the team to present the draft budget....

VI. CEO Support And Eval

VII. Facility

VIII. LAUSD Compliance

IX. Other Business

X. Closing Items

A. Adjourn Meeting	Vote
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