

BOT Academy

Monthly Meeting

Date and Time

Friday April 19, 2024 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.	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 16, 2024		
III.	Governance		
IV.	Finance		5:02 PM
A.	Draft Budget	Discuss	25 m
	At this time i'd like to ask the team to present the draft budget....		
V.	Academic Evaluation		

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VI. CEO Support And Eval			
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VII. Facility			
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VIII. LAUSD Compliance			
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IX. Other Business			
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X. Closing Items			
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A. Adjourn Meeting	Vote		
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