BOT Academy

Quarterly Board Meeting

Date and Time

Thursday July 18, 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.	**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 July 16, 2024

		Purpose	Presenter	Time
II.	**Governance**			
III.	**CEO Support And Eval**			
IV.	**Finance**			**5:02 PM**
A.	Draft Budget	Vote	Amy Selinger	20 m

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

V.	**Compliance Tracking**

	Purpose	Presenter	Time

VI.   **Academic Evaluation**

VII.   **Facility**

VIII.   **LAUSD Compliance**

IX.   **Other Business**

X.   **Closing Items**

    A.   Adjourn Meeting   Vote