

BOT Academy

Monthly Meeting

Date and Time

Monday August 12, 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 August 5, 2024			
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	
----	-----------------	------	--