BOT Academy

Monthly Meeting

Date and Time

Monday August 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.	**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 12, 2024

II.	**Governance**
III.	**CEO Support And Eval**
IV.	**Compliance Tracking**
V.	**Academic Evaluation**

		Purpose	Presenter	Time
VI.	**Finance**			**5:02 PM**
A.	Draft Budget	Vote	Amy Selinger	20 m

	Purpose	Presenter	Time

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

VII. Facility

VIII. LAUSD Compliance

IX. Other Business

X. Closing Items

    A. Adjourn Meeting   Vote