

BOT Academy

GESTALT 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 5, 2024			
II. Governance			
III. CEO Support And Eval			
IV. Compliance Tracking			
V. Academic Evaluation			
VI. Finance			5:02 PM
A. Draft Budget	Vote	Amy Selinger	20 m

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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
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