

BOT Academy

Monthly Meeting

Date and Time

Wednesday September 4, 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 Quarterly Board Meeting on August 26, 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		
---------------------------	------	--	--