BOT Academy

Monthly Meeting

Date and Time

Friday September 27, 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			

https://docs.google.com/presentation/d/1Ekx7ZTxiO2Ha5nC_AD2-Ja2r0x-aTGnvULuZil1gfSY/edit#slide=id.g55633376c9_0_21

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m

Approve minutes for Monthly Meeting on September 19, 2024

II. Governance			
III. CEO Support And Eval			
IV. Compliance Tracking			
V. Academic Evaluation			
VI. Finance			**5:02 PM**

		Purpose	Presenter	Time
A.	Draft Budget	Vote	Amy Selinger	20 m

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**

		Purpose		
A.	Adjourn Meeting	Vote		