

# BOT Academy

## Monthly Meeting

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### Date and Time

Monday September 30, 2024 at 5:00 PM EDT

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For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
	<a href="https://docs.google.com/presentation/d/1Ekx7ZTxIO2Ha5nC_AD2-Ja2r0x-aTGnvULuZil1gfSY/edit#slide=id.g55633376c9_0_21">https://docs.google.com/presentation/d/1Ekx7ZTxIO2Ha5nC_AD2-Ja2r0x-aTGnvULuZil1gfSY/edit#slide=id.g55633376c9_0_21</a>		
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Compliance Tracking</b>			
<b>V. Academic Evaluation</b>			
<b>VI. Finance</b>			<b>5:02 PM</b>
<b>A.</b> 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**

<b>A.</b>	Adjourn Meeting	Vote
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