BOT Academy

Monthly Meeting

Date and Time

Thursday October 24, 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			
	C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Monthly Meeting on October 17, 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		