

BOT Academy

Monthly Meeting

Date and Time

Friday October 25, 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 October 17, 2024 | | | |
| II. Finance | | | 5:02 PM |
| A. Draft Budget | Vote | Alea Boudreau | |
| The board is expected to vote on the budget... | | | |
| III. Academic Evaluation | | | |
| IV. CEO Support And Eval | | | |
| V. Facility | | | |

| | Purpose | Presenter | Time |
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| VI. Governance | | | |
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| VII. Other Business | | | |
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| VIII. Closing Items | | | |
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| A. Adjourn Meeting | Vote | | |
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