

BOT Academy

Board of Directors Meeting

Date and Time

Tuesday November 12, 2024 at 5:00 PM EST

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 Board of Directors Meeting on November 8, 2024			
II. CEO Support And Eval			
III. Compliance Tracking			
IV. Governance			
V. Academic Evaluation			5:02 PM
A. Approve 2025 Board Retreat Date	Discuss	Matt Battastini	5 m

	Purpose	Presenter	Time
VI. Finance			5:07 PM
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			
A. Adjourn Meeting	Vote		