

BOT Academy

Monthly Meeting

Date and Time

Monday January 13, 2025 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 Monthly Board Meeting: December 21, 2023 on January 3, 2025 | | |
| 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 | | |