

# BOT Academy

## Monthly Meeting

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### Date and Time

Tuesday January 28, 2025 at 5:00 PM EST

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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
	Approve minutes for Board Meeting 1/21 on January 21, 2025		
<b>II. CEO Support And Eval</b>			
<b>III. Compliance Tracking</b>			
<b>IV. Governance</b>			
<b>V. Academic Evaluation</b>			<b>5:02 PM</b>
<b>A.</b> Approve 2025 Board Retreat Date	Discuss	Matt Battastini	5 m

	Purpose	Presenter	Time
<b>VI. Finance</b>			<b>5:07 PM</b>
<b>A. Draft Budget</b>	Vote	Amy Selinger	20 m
At this time i'd like to ask the team to present the draft budget....			
<b>VII. Facility</b>			
<b>VIII. LAUSD Compliance</b>			
<b>IX. Other Business</b>			
<b>X. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		