

# BOT Academy

## Monthly Meeting

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### Date and Time

Thursday March 27, 2025 at 5:00 PM EDT

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**COMPASS Mission:** Fostering lifelong learning and empowering individuals to take responsibility for themselves, their learning, and their community.

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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                                  |                 |                 |                |
| <b>C.</b> Approve Minutes                                            | Approve Minutes |                 | 1 m            |
| Approve minutes for Monthly Meeting Board Meeting on January 3, 2025 |                 |                 |                |
| <b>II. CEO Support And Eval</b>                                      |                 |                 |                |
| <b>III. Academic Evaluation</b>                                      |                 |                 | <b>5:02 PM</b> |
| <b>A.</b> Approve 2025 Board Retreat Date                            | Discuss         | Matt Battastini | 5 m            |
| <b>IV. Compliance Tracking</b>                                       |                 |                 |                |
| <b>V. Governance</b>                                                 |                 |                 |                |

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