

BOT Academy

Monthly Meeting

Date and Time

Wednesday April 16, 2025 at 5:00 PM EDT

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

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 Board Meeting 4/15 on April 15, 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. Facility			
VII. Finance			5:07 PM
A. Draft Budget	Discuss	Amy Selinger	20 m
At this time i'd like to ask the team to present the draft budget....			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		