

# BOT Academy

## Monthly Meeting

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### Date and Time

Wednesday April 16, 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 on April 7, 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
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<b>VI. Facility</b>			
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<b>VII. Finance</b>			<b>5:07 PM</b>
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<b>A. Draft Budget</b>	Discuss	Amy Selinger	20 m
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At this time i'd like to ask the team to present the draft budget....

<b>VIII. Other Business</b>			
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<b>IX. Closing Items</b>			
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<b>A. Adjourn Meeting</b>	Vote		
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