

BOT Academy

Monthly Meeting

Date and Time

Tuesday April 22, 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 Monthly Meeting on April 21, 2025			
II. CEO Support And Eval			
III. Academic Evaluation			5:02 PM
A. Approve 2025 Board Retreat Date	Discuss	Matt Battastini	5 m
IV. 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....			

	Purpose	Presenter	Time
--	---------	-----------	------

V.	Compliance Tracking		
----	---------------------	--	--

VI.	Governance		
-----	------------	--	--

VII.	Facility		
------	----------	--	--

VIII.	Other Business		
-------	----------------	--	--

IX.	Closing Items		
-----	---------------	--	--

A.	Adjourn Meeting	Vote	
----	-----------------	------	--