

# BOT Academy

## Bi-weekly Meeting

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### Date and Time

Thursday August 7, 2025 at 5:00 PM EDT

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### Agenda

#### Regular Meeting of the Board of Directors

#### Monthly Board Meeting for North County Innovative School

**Mission Statement:** To bridge the literacy gap and transform the educational landscape for students in North St. Louis County. By creating an inclusive and supportive educational environment, we aim to cultivate well-rounded individuals who are equipped with the skills necessary to navigate life's challenges and contribute positively to their communities.

**Vision Statement:** To create a nurturing and empowering educational environment where every child, regardless of their background, has the opportunity to achieve literacy and academic success. We aspire to cultivate a community of lifelong learners who are not only academically proficient but also socially conscious and equipped to contribute positively to the world around them.

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### Agenda

|                                     | Purpose            | Presenter | Time           |
|-------------------------------------|--------------------|-----------|----------------|
| <b>I. Opening Items</b>             |                    |           | <b>5:00 PM</b> |
| <b>A.</b> Call the Meeting to Order |                    |           |                |
| <b>B.</b> Record Attendance         |                    |           | 1 m            |
| <b>C.</b> Approve Minutes           | Approve<br>Minutes |           | 1 m            |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Purpose                                          | Presenter                  | Time           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------|----------------|
| Approve minutes for Monthly Meeting on August 5, 2025                                                                                                                                                                                                                                                                                                                                                                                              |                                                  |                            |                |
| <b>D.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | Approval of the Agenda                           |                            |                |
| Motion to approve the April 22, 2025, Board of Directors Meeting Agenda.                                                                                                                                                                                                                                                                                                                                                                           |                                                  |                            |                |
| <b>E.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | Pledge of Allegiance                             |                            | 5 m            |
| <b>II.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Academic Evaluation</b>                       |                            | <b>5:07 PM</b> |
| <b>A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | Approve 2025 Board Retreat Date                  | Discuss<br>Matt Battastini | 5 m            |
| <b>III.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Finance</b>                                   |                            | <b>5:12 PM</b> |
| <b>A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | Draft Budget                                     | Discuss<br>Amy Selinger    | 20 m           |
| At this time i'd like to ask the team to present the draft budget....                                                                                                                                                                                                                                                                                                                                                                              |                                                  |                            |                |
| <b>IV.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Consent Agenda</b>                            |                            | <b>5:32 PM</b> |
| All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member to be removed from the Consent Agenda for discussion, there will be no discussion of these items prior to the Board voting on them. The Executive Director and Board Chair recommend approval of all consent agenda items. |                                                  |                            |                |
| Motion to approve consent items J.1. through J.13.                                                                                                                                                                                                                                                                                                                                                                                                 |                                                  |                            |                |
| <b>A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | J.1 Approval of Previous Meeting Minutes         |                            | 5 m            |
| <b>B.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | J.2 Approval of Previous Special Meeting Minutes |                            | 5 m            |
| <b>C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | J.3. Approval of New Hires                       |                            | 5 m            |
| <b>V.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Compliance Tracking</b>                       |                            |                |
| <b>VI.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Governance</b>                                |                            |                |
| <b>VII.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Facility</b>                                  |                            |                |

|  | Purpose | Presenter | Time |
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**VIII. Other Business**

**IX. Closing Items**

**A. Adjourn Meeting**

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|  | Vote |
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