BOT Academy

Minutes

Quarterly Board Meeting

Date and Time

Friday October 8, 2021 at 5:00 PM

For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

Directors Present

A. Bothner (remote), J. Boulet (remote), J. Scott, K. Shabazz, L. McPherson (remote), M. Battastini (remote), M. Dorrie (remote), S. Greenspan

Directors Absent

G. Borja, S. Pressley, T. Bryan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Greenspan called a meeting of the board of directors of BOT Academy to order on Friday Oct 8, 2021 at 12:23 PM.

C. Approve Minutes

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:24 PM.

Respectfully Submitted,

S. Greenspan