

# BOT Academy

## Minutes

### Monthly Meeting

---

#### Date and Time

Tuesday November 14, 2023 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, A. Khanyile, K. Brisseau (remote), M. Mizzoni, S. Pressley

#### Directors Absent

G. Borja, J. Boulet, J. Scott, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, O. Smith, S. Greenspan, T. Bryan

---

### I. Opening Items

#### A. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Tuesday Nov 14, 2023 at 4:09 PM.

#### B. Roll Call

#### C. School Mission

#### D. Floor Open to the Public

#### E. Approval of Agenda

#### F. Approve Minutes

K. Brisseau made a motion to approve the minutes from Monthly Meeting on 11-07-23. The board **VOTED** to approve the motion.

## **II. Finance**

### **A. Draft Budget**

Discussion`

## **III. 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 4:10 PM.

Respectfully Submitted,  
S. Greenspan