

BOT Academy

Minutes

Monthly Meeting

Date and Time

Monday December 11, 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, M. Mizzoni

Directors Absent

A. Khanyile, G. Borja, J. Boulet, J. Scott, K. Brisseau, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, O. Smith, S. Greenspan, S. Pressley, 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 Monday Dec 11, 2023 at 3:19 PM.

B. Approval of Agenda

C. Roll Call

D. School Mission

E. Floor Open to the Public

F. Approve Minutes

Motion to approve the minutes from Monthly Meeting on 11-17-23.
The board **VOTED** to approve the motion.

II. Finance

A. Vote on Draft Budget

No vote at this time...

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 3:21 PM.

Respectfully Submitted,
S. Greenspan