

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Wednesday December 13, 2023 at 5:00 PM

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

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#### Directors Present

A. Bothner (remote), A. Khanyile, M. Mizzoni

#### Directors Absent

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

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### I. Opening Items

#### A. Approval of Agenda

#### B. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Wednesday Dec 13, 2023 at 2:55 PM.

#### C. Roll Call

#### D. School Mission

#### E. Approve Minutes

A. Bothner made a motion to approve the minutes from Monthly Meeting on 12-11-23. The board **VOTED** to approve the motion.

#### F. Floor Open to the Public

## **II. Finance**

### **A. Vote on 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 2:56 PM.

Respectfully Submitted,  
M. Dorrie