

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Friday February 9, 2024 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, A. Khanyile (remote), M. Mizzoni, S. Pressley (remote)

#### Directors Absent

None

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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 Friday Feb 9, 2024 at 11:45 AM.

#### C. Roll Call

#### D. Approve Minutes

Motion to approve the minutes from Monthly Meeting on 02-05-24.  
The board **VOTED** to approve the motion.

#### E. School Mission

#### 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 11:46 AM.

Respectfully Submitted,  
S. Pressley