

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Wednesday February 14, 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, J. Boulet, J. Scott (remote), K. Brisseau (remote), M. Mizzoni, S. Pressley (remote)

#### Directors Absent

G. Borja, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, O. Smith, S. Greenspan, 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 Feb 14, 2024 at 2:50 PM.

##### C. Roll Call

##### D. Approve Minutes

K. Brisseau made a motion to approve the minutes from Monthly Meeting on 02-09-24.  
J. Boulet seconded the motion.  
The board **VOTED** to approve the motion.

##### E. School Mission

##### F. Floor Open to the Public

## **II. Finance**

### **A. Vote on Draft Budget**

Discussed...

## **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 2:51 PM.

Respectfully Submitted,  
T. Bryan