

BOT Academy

Minutes

Monthly Meeting

Date and Time

Friday February 23, 2024 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 (remote)

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. 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 23, 2024 at 10:24 AM.

C. Roll Call

D. Approve Minutes

S. Pressley made a motion to approve the minutes from Monthly Meeting on 02-14-24. The board **VOTED** unanimously 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 10:25 AM.

Respectfully Submitted,
M. Dorrie