

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Monday March 4, 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, M. Mizzoni, S. Pressley

#### Directors Absent

G. Borja, J. Boulet, J. Scott, K. Brisseau, 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. Roll Call

#### C. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Monday Mar 4, 2024 at 12:47 PM.

#### D. Approve Minutes

A. Bothner made a motion to approve the minutes from Monthly Meeting on 03-01-24. The board **VOTED** to approve the motion.

#### E. School Mission

#### F. Floor Open to the Public

## **II. Finance**

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

Disacussion...

### **B. TEst**

### **C. TEst**

## **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 12:48 PM.

Respectfully Submitted,  
M. Dorrie