

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Wednesday September 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

#### Directors who left before the meeting adjourned

A. Bothner

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Wednesday Sep 4, 2024 at 2:22 PM.

#### C. Approve Minutes

A. Bothner made a motion to approve the minutes from Quarterly Board Meeting on 08-26-24.

The board **VOTED** to approve the motion.

### II. Finance

#### A.

**Draft Budget**

A. Bothner left at 2:23 PM.

**B. Emergency**

**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 2:23 PM.

Respectfully Submitted,  
S. Greenspan