

BOT Academy

Minutes

Board of Directors Meeting

Date and Time

Friday November 8, 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, M. Mizzoni, S. Pressley

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. Record Attendance

B. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Friday Nov 8, 2024 at 2:52 PM.

C. Approve Minutes

K. Brisseau made a motion to approve the minutes from Monthly Meeting on 11-04-24. The board **VOTED** to approve the motion.

II. 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 2:53 PM.

Respectfully Submitted,
M. Dorrie