

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Monday February 3, 2025 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, G. Borja, M. Mizzoni

#### Directors Absent

J. Boulet, J. Scott, K. Brisseau, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, S. Greenspan, S. Pressley, T. Bryan

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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 Monday Feb 3, 2025 at 12:20 PM.

#### C. Approve Minutes

A. Khanyile made a motion to approve the minutes from Board Meeting 1/21 on 01-21-25. The board **VOTED** to approve the motion.

### II. Finance

#### A. Draft Budget

The board discussed the budget, but took no action.

### 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 12:21 PM.

Respectfully Submitted,  
S. Greenspan