

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Thursday March 27, 2025 at 5:00 PM

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**COMPASS Mission:** Fostering lifelong learning and empowering individuals to take responsibility for themselves, their learning, and their community.

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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, N. Henne, 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 Thursday Mar 27, 2025 at 12:19 PM.

#### C. Approve Minutes

G. Borja made a motion to approve the minutes from Board Meeting 1/22 on 01-20-25. 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 12:20 PM.

Respectfully Submitted,  
T. Bryan