

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Wednesday April 16, 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, J. Boulet (remote), M. Mizzoni

#### Directors Absent

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 Wednesday Apr 16, 2025 at 12:47 PM.

#### C. Approve Minutes

G. Borja made a motion to approve the minutes from Board Meeting 4/15 on 04-15-25. The board **VOTED** to approve the motion.

### II. Finance

#### A. Draft Budget

Board discussed budget...

### **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