

BOT Academy

Minutes

Monthly Meeting

Date and Time

Friday April 18, 2025 at 5:00 PM

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

Directors Present

A. Bothner, A. Khanyile, M. Mizzoni

Directors Absent

G. Borja, J. Boulet, J. Scott, K. Brisseau, K. Shabazz, L. McPherson, M. Battastini, M. Dorrie, N. Henne, S. Greenspan, S. Pressley, 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 Apr 18, 2025 at 10:54 AM.

C. Approve Minutes

A. Khanyile made a motion to approve the minutes from Monthly Meeting on 04-16-25. The board **VOTED** to approve the motion.

II. Finance

A. Draft Budget

Discussion...

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 10:55 AM.

Respectfully Submitted,
S. Greenspan