

# BOT Academy

## Minutes

Board Meeting May 20th

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### Date and Time

Monday April 28, 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

M. Mizzoni, N. Henne

### Directors Absent

A. Khanyile, J. Boulet, J. Scott, K. Shabazz, L. McPherson, 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 Apr 28, 2025 at 5:00 PM.

### C. Approve Minutes

N. Henne made a motion to approve the minutes from Monthly Meeting on 04-22-25.

M. Mizzoni seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

J. Boulet      Absent

K. Shabazz    Absent

L. McPherson Absent

J. Scott       Absent

**Roll Call**

A. Khanyile	Absent
T. Bryan	Absent
S. Pressley	Absent
N. Henne	Absent

**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 6:00 PM.

Respectfully Submitted,  
N. Henne