

# BOT Academy

## Minutes

### Monthly Meeting

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#### Date and Time

Tuesday June 3, 2025 at 5:00 PM

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#### Agenda

#### Regular Meeting of the Board of Directors

#### Monthly Board Meeting for North County Innovative School

**Mission Statement:** To bridge the literacy gap and transform the educational landscape for students in North St. Louis County. By creating an inclusive and supportive educational environment, we aim to cultivate well-rounded individuals who are equipped with the skills necessary to navigate life's challenges and contribute positively to their communities.

**Vision Statement:** To create a nurturing and empowering educational environment where every child, regardless of their background, has the opportunity to achieve literacy and academic success. We aspire to cultivate a community of lifelong learners who are not only academically proficient but also socially conscious and equipped to contribute positively to the world around them.

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#### Directors Present

J. Boulet, M. Mizzoni

#### Directors Absent

A. Khanyile, J. Scott, K. Shabazz, L. McPherson, N. Henne, S. Pressley, T. Bryan

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#### I. Opening Items

##### A. Call the Meeting to Order

M. Mizzoni called a meeting of the board of directors of BOT Academy to order on Tuesday Jun 3, 2025 at 12:18 PM.

**B. Record Attendance**

**C. Approve Minutes**

J. Boulet made a motion to approve the minutes from Monthly Meeting on 05-27-25. The board **VOTED** to approve the motion.

**Roll Call**

K. Shabazz	Absent
A. Khanyile	Absent
T. Bryan	Absent
S. Pressley	Absent
N. Henne	Absent
J. Boulet	Absent
J. Scott	Absent
L. McPherson	Absent

**D. Approval of the Agenda**

**E. Pledge of Allegiance**

**II. Finance**

**A. Draft Budget**

The board discussed...

**B. Emergency...**

**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 12:19 PM.

Respectfully Submitted,  
T. Bryan