

BOT Academy

Minutes

Monthly Board Meeting

Date and Time

Thursday October 16, 2025 at 5:00 PM

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.

Directors Present

J. Scott, M. Mizzoni

Directors Absent

K. Shabazz, L. McPherson, 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 Thursday Oct 16, 2025 at 10:49 AM.

C. Approve Minutes

J. Scott made a motion to approve the minutes from Monthly Meeting on 03-25-22.

M. Mizzoni seconded the motion.

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

Roll Call

J. Scott Absent

L. McPherson Absent

S. Pressley Absent

T. Bryan Absent

K. Shabazz Absent

D. Approval of the Agenda

E. Pledge of Allegiance

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 10:50 AM.

Respectfully Submitted,

M. Mizzoni