

Baxter Academy
Board of Directors Meeting
5:30 to 6:15pm, Tuesday, Sep 13, 2022

Please note that due to the abbreviated agenda, participation will be limited to ZOOM.

ZOOM- Public Session:

<https://baxter-academy-org.zoom.us/j/82365984230?pwd=bVhxczM5NVYxRIE0bWdmM3JjbzNIUT09>

Agenda Item	Purpose	Presenter	Notes/Materials
1. Approval of Minutes	Vote	Nik Charov	Minutes 8.24.2022
2. Finances: a. MCSC Financial Performance Report 2022 b. Budget Report c. BAREC Update	Vote	Peter Montano	Financial Statements (MCSC) July 2022 August 2022
3. Executive Director's Report	Report Submitted	Anna Klein-Christie	09 13 2022 Executive Director Report
4. Public Comment	Vote to Open	Thorn Dickinson	