

Baxter Academy

Board of Directors Meeting

6:00 to 8:00pm, Tuesday, Oct 18, 2022

Meeting will be held at Baxter Academy (185 Lancaster Street, Portland)

ZOOM- Public Session [Baxter Zoom Link](#)

Agenda Item	Purpose	Presenter	Notes/Materials
1. Approval of Minutes	Vote	Nik Charov	2022.09.13 Meeting Minutes
2. Finance Report	Vote	Peter Montano	September Financial Statements
3. Executive Director's Report	Review	Anna Klein-Christie	Executive Director's Report 90 Day Plan
4. Head of School Report	Review	Cicy Po Andrew Ritter	(in Slide Presentation)
4. Harpswell Academy & the Charter Commission	Update	Jana LaPoint	
5. Public Comment		Thorn Dickinson	
6. Executive Session	Vote to Enter	Thorn Dickinson	