




Baxter Academy

Board of Directors Meeting

6:00pm to 8:00pm, Tuesday, Nov 15, 2022

ZOOM- Public Session:

[Zoom link for Baxter Academy Board Meeting](#)

Agenda Item	Purpose	Presenter	Notes/Materials
1. Approval of Minutes	Vote	Nik Charov	 BA Board MINUTES (Secret... Baxter Board Minutes: October 18, 2022
2. Finances	Vote	Peter Montano/Nik Charov	 10.31.22 Final Baxter Finan... Baxter Financial Report: October
3. Executive Director's Report	Report Submitted	Anna Klein-Christie	 11_15_2022 Executive Dire... Executive Director Report 11/15/2022
4. Head of School Report	Update	Cicy Po (Video Katie Strait)	
5. Baxter Data Project	Update	Howie Berger	
6. Public Comment	Vote to Open	Ruth Dean	
7. Executive Session	Vote to Open	Ruth Dean	