

## **185 Lancaster Street** Portland, ME 04103

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**Baxter Academy Board of Directors Board Meeting** Agenda July 18, 2023

Meeting held at 185 Lancaster Street, Portland, Maine and accessed by Zoom: https://baxter-academy-org.zoom.us/j/89286700294?pwd=b0FwSDVTaWVMUmpFY25jSXRJSz Uzdz09

- 1. Celebrations
- 2. Approval of Minutes
- 3. Review of Financial Reports
- 4. Introduction of New Assistant Principal
- 5. Strategic Planning Update
- 6. Summer Program Update
- 7. Special Guest: Bob Kautz, Overview of Charter School Board Responsibilities and Background
- 8. Executive Session