



Baxter Academy

Board Meeting,

Agenda November 28, 2023

6-8pm, 185 Lancaster Street

(5pm Volunteer time signing Annual Appeal)

1. Celebrations
2. Approval of Minutes
3. Financial Reports
 - a. 2022-2023 Update on Financial/Auditors
 - b. Selection of Contract Negotiation Team
4. Review names of potential board candidates
5. Executive Director Update
 - a. Volunteers & expanding our Programs into the community*
 - b. Enrollment/Retention
 - c. Panoramic Survey Action Items
 - d. Baxter in the Community
 - e. Baxter Fund Task Force : First Meeting December 15, 5pm (zoom and in-person)
6. Next Steps
7. Public Comment

*Drivers must be fingerprinted and vetted.

[Board Meeting Zoom](#)