

Baxter Academy
 Board of Directors Meeting
 6:00 to 8:00pm, Tuesday, April 25, 2023

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	Thorn Dickinson	Minutes: January 17, 2023 March 3, 2023 March 28, 2023
2. Board Recognition		Thorn Dickinson	
3. Finances: 3Q23 Financials	Vote	Nik Charov	
4. Executive Director's Report		Anna Klein-Christie	
5. Update on LD1089		Jana Lapoint	
6. Update on Maine Alliance of Charter Schools			
7. Charter Commission-mandated online FOIA and other trainings	Crucial Reminder	Thorn Dickinson/ Ruth Dean	Epicenter Link
8. Public Comment*		Thorn Dickinson	
9. Executive Session**	Vote to Enter	Thorn Dickinson	

*Note that all individuals are granted a maximum of 5 minutes.

**Executive Session: MRS Title 1, Section 405(6)(e) or other

<https://legislature.maine.gov/statutes/1/title1sec405.html>