

Baxter Academy
 Board of Directors Meeting
 6:00 to 8:00pm, Tuesday, May 30, 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: April 2023
2. Finances: Budget Presentation	Vote	Nik Charov	
3. Executive Director's Report	Informational	Anna Klein-Christie	
4. Celebration of Flex Friday			Cicy Po and Mary King
5. Update on Performance Framework	Informational	Anna Klein-Christie	
6. Charter Commission-mandated online FOIA and other trainings	Crucial Reminder	Thorn Dickinson/ Ruth Dean	Epicenter Link
7. Public Comment*		Thorn Dickinson	
8. 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>