



Baxter Academy Board of Directors Meeting

January 24, 2023

1. Approval of December Meeting Minutes
2. Financial Report: Review of 2 Q numbers
3. Executive Director Report
 - a. Enrollment
 - b. Upcoming Events
 - c. Mid-year Reporting
 - d. Charter Commission to be on-site for their March meeting
4. Board membership
5. Formally set date of next meeting
6. Public Comment (3 minutes per individual)
7. Executive Session
8. Adjourn

[Board Meeting Zoom](#)