

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, October 8, 2019

185 Lancaster Street, Portland, Maine

SUBJECT to REVISION

Agenda item	Purpose	Who	Materials/Notes
I. Board A. Minutes B. Board Chair presentation	Vote	Ruth Dean Patti Oldmixon	Minutes: 9.10.2019
II. Finance A. Quarterly statements B. Audit report C. Debt service account D. Enrollment E. School finance presentation	Vote	Peter Montano Kelli Pryor	
III. Instructional Program A. Performance Framework B. Board priorities	Update Update	Kelli Pryor Chad Strout	
IV. Parent Engagement A. BPO	Update	Karen Fream	
V. Public Comment		Patti Oldmixon	
VI. Board A. Executive session*	Negotiations	Board, Daniel Stockford	

Next regular meeting: 5:30 p.m., Tuesday, November 12, 2019

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* Executive session to discuss collective bargaining pursuant to Section 405(6)(D) of Title 1 of the Maine Revised Statutes.