

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Wednesday, September 14, 2021

185 Lancaster Street, Portland, Maine

Available on Zoom: <https://baxter-academy-org.zoom.us/j/89063378749?pwd=RnlNaC90Z3J3eHhpNWc0d0FnbzRpdz09>

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening Items</b> A. Approval of minutes	Vote	Nik Charov	Minutes: 8.25.2021
<b>II. Finance</b> A. Funding	Update	Kelli Pryor	
<b>III. School program</b> A. SY 2022 reopening B. Head of School report	Update Update	Kelli Pryor Cicy Po	
<b>IV. Public Comment</b>		Patti Oldmixon	
<b>V. Executive Session*</b>	Vote to enter	Board	

**Next regular meeting: October 12, 2021**

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