

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, January 12, 2020

ZOOM link: <https://baxter-academy-org.zoom.us/j/87237655103?pwd=SHZkRDB2Zm9yNDlJaVdQd1JBUVhSZz09>

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening Items</b> A. Approval of minutes B. COVID-19 Response C. Celebrations	Vote Update Update	Nik Charov Kelli Pryor, Dr. Charles DeSieyes Kelli Pryor	Minutes: 12.8.2020
<b>II. Finance</b> A. Financial statements/audit B. Coronavirus Relief Funds	Update Update	Peter Montano Kelli Pryor	
<b>III. Board</b> A. Policy updates	First Read & Vote	Kelli Pryor, Dan Stockford	AC, AC-R, ACAA, ACAA-R, ACAB, ACAB-R
<b>IV. School program</b> A. Enrollment report B. Interim Head of School report C. Head of School hiring process	Update Update Update	Kelli Pryor Cicy Po Kelli Pryor	
<b>V. Public Comment</b>		Patti Oldmixon	

Next regular meeting: 5:30 p.m., Tuesday, February 9, 2021