

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, October 12, 2021

185 Lancaster Street, Portland, Maine

Available on Zoom:

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening Items</b> A. Approval of minutes B. Board development	Vote Vote	Nik Charov Patti Oldmixon	Minutes: 9.14.2021
<b>II. Finance</b> A. Financial statements B. Enrollment	Update Update	Peter Montano Kelli Pryor	
<b>III. School program</b> A. SY 2021 monitoring B. Head of School report C. COVID-19 update	Update Update	Kelli Pryor Cicy Po Kelli Pryor, Charles DeSieyes	
<b>IV. Public Comment</b>		Patti Oldmixon	
<b>V. Executive Session*</b>	Vote to enter	Board	

**Next regular meeting: November 9, 2021**

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