

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, February 8, 2022

185 Lancaster Street, Portland, Maine

Via Zoom: <https://baxter-academy-org.zoom.us/j/87209946844?pwd=Umx3amZlU25oS1V5NlRwSFJtWUgzUT09>

SUBJECT TO REVISION

Agenda item	Purpose	Who	Materials/Notes
I. Opening items			
A. Approval of minutes	Vote	Nik Charov	Minutes: 1.11.2022
II. Finance			
A. Q2 financial statements	Vote	Peter Montano	
B. Executive Director report	Update	Kelli Pryor	
III. School program			
A. Remote Learning Revision	Vote	Kelli Pryor	
B. Head of School report	Update	Cicy Po	
IV. Board			
A. Policies	Vote	Kelli Pryor	
B. Executive Director search	Update	Patti Oldmixon	
IV. Public Comment			
		Patti Oldmixon	
V. Executive session	Vote to enter	Board	

Next regular meeting: Tuesday, March 8, 2022

** Executive session for the purpose of discussing personnel pursuant to Section 405(6)(A) of Title 1 of the Maine Revised Statutes.*