

## Baxter Academy for Technology and Science

### Board of Directors SPECIAL Meeting

5:30 to 7 p.m., Tuesday, May 19, 2020

ZOOM LINK: <https://us02web.zoom.us/j/81696208472?pwd=bDNpN1ZLZ0VRTGJCUlQdINVazMrQT09>

### SUBJECT TO REVISION

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening Items</b> A. Minutes	Vote	Ruth Dean	Minutes: 5.12.2020
<b>II. Finance</b> A. Draft budget	Vote	Patti Oldmixon, Peter Montano	
<b>V. Public Comment</b>		Patti Oldmixon	
<b>VI. Closing</b> A. Executive session*		Board	

**Next meeting: 5:30 p.m., Tuesday, June 9, 2020**

Via ZOOM

\* Executive session for the purpose of discussing personnel matters pursuant to Section 405(6)(A) of the Maine Revised Statutes, and for the purpose of meeting with legal counsel to discuss the rights and duties of the Board pursuant to Section 405(6)(E) of the Maine Revised Statutes.