

Baxter Academy for Technology and Science

Board of Directors Meeting

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

ZOOM LINK: <https://us02web.zoom.us/j/85780527780?pwd=L2ZnQXcraTVLT0djallMa1BsL3hjQT09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items			
A. Minutes	Vote	Ruth Dean	Minutes: 4.14.2020
II. School			
A. Executive Director update B. COVID-19 Response		Kelli Pryor Charles DeSieves	
III. Finance			
A. Draft budget	Presentation	Peter Montano	
IV. Parent Engagement			
A. BPO	Update	Karen Fream	
V. Public Comment			
		Patti Oldmixon	
VI. Closing			
A. Executive session*		Board	

Next SPECIAL meeting: 5:30 p.m., Tuesday, May 19, 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.