

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, September 22, 2020

ZOOM link: <https://baxter-academy-org.zoom.us/j/85791106337?pwd=anZuSHNqeTBaV3N1a3pWdmhvZVlvUT09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items			
A. Approval of minutes	Vote	Patti Oldmixon	Minutes: 8.11.2020
II. Board			
A. Renewal of Board terms B. Policy updates	Vote	Patti Oldmixon Kelli Pryor	
III. School program			
A. Interim Head of School report B. Head of School interim status C. COVID-19 response	update update update	Cicy Po Kelli Pryor Kelli Pryor, Dr. Charles DeSieves	
IV. Public Comment		Patti Oldmixon	
V. Executive Session*		Board	
VI. Labor relations			
A. Collective bargaining agreement with BEA	vote	Patti Oldmixon	

Next regular meeting: 5:30 p.m., Tuesday, October 13, 2020

Via ZOOM

* Executive session for the purpose of discussing collective bargaining pursuant to Section 405(6)(D) of Title 20-A of the Maine Revised Statutes.