

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 6:30 p.m., Tuesday, January 11, 2022

REMOTE

Via Zoom: <https://baxter-academy-org.zoom.us/j/82173154884?pwd=ek9POmVNakYyanVyZ2M0akpHOjNEZz09>

Subject to Revision

Agenda item	Purpose	Who	Materials/Notes
I. Board A. Approval of minutes B. Policies	Vote	Nik Charov Kelli Pryor	Minutes: 12.14.2021
II. Finance A. Financial statements	Review	Peter Montano	
III. School program A. Open enrollment B. Head of School report C. Strategic rebuilding	Update Update Update	Kelli Pryor Cicy Po Kelli Pryor	
IV. Public Comment		Patti Oldmixon	
V. Executive session	Vote to enter	Board	

Next regular meeting: Tuesday, January 11, 2021