

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, October 13, 2020

ZOOM link: <https://baxter-academy-org.zoom.us/j/86104762614?pwd=TTNIZSszZ1o2WUFvVU9iRG02ZEwyQT09>

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening Items</b>			
A. Approval of minutes	Vote	Nik Charov	Minutes: 9.22.2020
<b>II. Finance</b>			
A. Quarterly financials	Vote	Peter Montano	
B. Coronavirus Relief Funds	update	Kelli Pryor	
<b>III. Board</b>			
A. Emergency Operations Plan revision	Vote	Kelli Pryor	
<b>IV. School program</b>			
A. Special Education report	update	Kelli Pryor, Laura Parks	
B. Interim Head of School report	update	Cicy Po	
C. Head of School hiring process	update	Kelli Pryor	
D. COVID-19 response	update	Kelli Pryor, Dr. Charles DeSieyes	
<b>V. Public Comment</b>			
		Patti Oldmixon	
<b>VI. Executive Session*</b>			
		Board	

**Next regular meeting: 5:30 p.m., Tuesday, November 10, 2020**

Via ZOOM

\*Executive session for the purpose of consulting with legal counsel pursuant to Section 405(6)(E) of Title 20-A of the Maine Revised Statutes..