

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, February 9, 2021

Zoom link:

<https://baxter-academy-org.zoom.us/j/89272640851?pwd=a29MZlo5MmZSUyt6Ujk3SXdnNUUxQT09>

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening Items</b> A. Approval of minutes B. Celebrations	Vote Update	Nik Charov Kelli Pryor	Minutes: 1.12.2021
<b>II. Finance</b> A. Quarter 2 financial statements	Vote	Peter Montano	
<b>III. School program</b> A. Enrollment report B. Hiring report C. Head of School report D. COVID response	Update Update Update Update	Kelli Pryor Kelli Pryor Cicy Po Kelli Pryor, Charles DeSieyes	
<b>IV. Board</b> A. Policy updates	Second read & vote	Daniel Stockford	AC, ACAA, ACAA-R, ACAB, ACAB-R
<b>V. Public Comment</b>		Patti Oldmixon	
<b>VI. Executive Session*</b>	Vote to enter	Board	

**Next regular meeting: 5:30 p.m., Tuesday, March 9, 2021**

*\*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.*