

Baxter Academy for Technology and Science

Board of Directors Meeting

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

Zoom link: <https://baxter-academy-org.zoom.us/j/87139665076?pwd=NTA0MHlpbThubDU2OVdyNGNsbVpTUT09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items A. Approval of minutes B. Celebrations	Vote Update	Nik Charov Kelli Pryor	Minutes: 2.9.2021
II. Finance A. Financial update	Update	Peter Montano	
III. School program A. Enrollment report B. Head of School report C. COVID response	Update Update Update	Kelli Pryor Cicy Po Kelli Pryor, Charles DeSieyes	
IV. Public Comment		Patti Oldmixon	
V. Executive Session*	Vote to enter	Board	

Next regular meeting: 5:30 p.m., Tuesday, April 13, 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.*