

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, April 12, 2022

Great Room, 185 Lancaster Street, Portland, Maine

Also, via Zoom: <https://baxter-academy-org.zoom.us/j/86268990517?pwd=cnJXM0hjNTBDTmRKQ0tsZ3Q3dW9HQ09>

| Agenda item                        | Purpose       | Who            | Materials/Notes   |
|------------------------------------|---------------|----------------|-------------------|
| <b>I. Opening items</b>            |               |                |                   |
| A. Approval of minutes             | Vote          | Nik Charov     | Minutes: 2.8.2022 |
| <b>II. Finance</b>                 |               |                |                   |
| A. Financial statement             | Review        | Peter Montano  |                   |
| B. Executive Director report       | Update        | Kelli Pryor    |                   |
| <b>III. School program</b>         |               |                |                   |
| A. Safety and Security             | Update        | Mike Thorp     |                   |
| B. Head of School report           | Update        | Cicy Po        |                   |
| <b>IV. Board</b>                   |               |                |                   |
| A. MCSC mid-year monitoring report | Update        | Kelli Pryor    |                   |
| B. Policies                        | Vote          | Kelli Pryor    |                   |
| C. Executive Director search       | Update        | Patti Oldmixon |                   |
| <b>IV. Public Comment</b>          |               | Patti Oldmixon |                   |
| <b>V. Executive session</b>        | Vote to enter | Board          |                   |

**Next regular meeting: Tuesday, May 10, 2022**

*\* Executive session for the purpose of discussing personnel pursuant to Section 405(6)(A) of Title 1 of the Maine Revised Statutes.*