

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 6:30 p.m., Tuesday, December 14, 2021

185 Lancaster Street, Portland, Maine

Available on Zoom: <https://baxter-academy-org.zoom.us/j/86074318714>

Agenda item	Purpose	Who	Materials/Notes
I. Board A. Approval of minutes B. Policies	Vote Vote	Nik Charov Kelli Pryor	Minutes: 11.9.2021 • IHBEA Lau Plan for ELL • JICH Prohibited Substance Use Policy
II. Finance A. Financial statements B. Audit report	Review Vote	Peter Montano Peter Montano	
III. School program A. Remote learning plan B. MCSC Monitoring C. Head of School report D. Strategic rebuilding	Vote Update Update Update	Kelli Pryor Kelli Pryor Cicy Po Kelli Pryor	
IV. Public Comment		Patti Oldmixon	

Next regular meeting: Tuesday, January 11, 2021