

## Baxter Academy for Technology and Science

### Board of Directors Meeting

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

185 Lancaster Street, Portland, Maine

Available on Zoom: <https://baxter-academy-org.zoom.us/j/83668941521?pwd=N09iSVVZNzdqUWJ4akdNTURQd0h6dz09>

Agenda item	Purpose	Who	Materials/Notes
<b>I. Board</b>			
A. Approval of minutes	Vote	Nik Charov	Minutes: 10.12.2021 IHBEA Lau Plan
B. Policies	Review	Kelli Pryor	
<b>II. Finance</b>			
A. Q1 financial statements	Vote	Peter Montano	
B. Budget FY22	Update	Peter Montano	
<b>III. School program</b>			
A. SY 2021 monitoring	Update	Kelli Pryor	
B. Head of School report	Update	Cicy Po	
C. Strategic rebuilding	Update	Kelli Pryor	
<b>IV. Public Comment</b>			
		Patti Oldmixon	
<b>V. Executive Session*</b>	Vote to enter	Board	
<b>VI. Labor relations</b>			
A. Collective Bargaining Agreement	Vote	Patti Oldmixon	
B. Budget FY22 amendment	Vote	Peter Montano	

**Next regular meeting: Tuesday, December 14, 2021**

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