

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, May 11, 2021

Zoom link: <https://baxter-academy-org.zoom.us/j/84191896944?pwd=dnpsSXI4Y2dqOStmYnNsclNjRklhZz09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items			Minutes: 3.9.2021
A. Approval of minutes B. Celebrations	Vote Update	Nik Charov Kelli Pryor	
II. Finance			
A. Audit	Vote	Peter Montano	
B. Q3 financial statements	Vote	Peter Montano	
C. School Year 2022 budget	Vote	Peter Montano, Kelli Pryor	
III. School program			
A. Head of School report	Update	Cicy Po	
B. Year 2022 planning	Update	Kelli Pryor	
C. COVID-19 response	Update	Charles de Sieyes	
IV. Public Comment			
		Patti Oldmixon	
V. Executive Session*			
	Vote to enter	Board	

Next regular meeting: 5:30 p.m., Tuesday, June 8, 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.*