

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Wednesday, August 25, 2021 (summer schedule)

185 Lancaster Street, Portland, Maine

via Zoom: <https://baxter-academy-org.zoom.us/j/87864736965?pwd=S1pxbXJLbzdBRIE4SWtjU1ZIZURHZz09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items A. Approval of minutes B. Board policies C. Board development	Vote Vote	Nik Charov Christian Sparling Patti Oldmixon	Minutes: 6.8.2021
II. Finance A. Q4 Financials, 2021 B. MCSC financial summary report, 2021	Vote Vote	Peter Montano Peter Montano	
III. School program A. SY 2022 planning & Covid-19 B. Head of School report C. Robotics	Update Update Update	Kelli Pryor Cicy Po Peter Montano	
IV. Public Comment		Patti Oldmixon	
V. Executive Session*	Vote to enter	Board	

Next regular meeting: September 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.