

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, December 8, 2020

ZOOM link: <https://baxter-academy-org.zoom.us/j/84367113143?pwd=c0tPMndMRHRra1INSjRCNmh6Q2lXdz09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items			Minutes: 10.13.2020 Special Meetings
A. Approval of minutes	Vote	Nik Charov	
II. Finance			
A. Financial statements	Update	Peter Montano	
B. Coronavirus Relief Funds	update	Kelli Pryor	
III. Board			
A. Emergency Operations Plan revision	Vote	Kelli Pryor	
IV. School program			
A. Enrollment report	update	Kelli Pryor	
B. Interim Head of School report	update	Cicy Po	
C. Head of School hiring process	update	Kelli Pryor	
D. COVID-19 response	update	Kelli Pryor, Dr. Charles DeSieyes	
V. Public Comment			
		Patti Oldmixon	
VI. Executive Session*			
		Board	

Next regular meeting: 5:30 p.m., Tuesday, January 12, 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.*