

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, June 8, 2021

Zoom link: <https://baxter-academy-org.zoom.us/j/81323097457?pwd=Y05pYW1MRzREVG4zb3U4Qm9YQ3hZdz09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items A. Approval of minutes B. Celebrations C. Board terms & update	Vote Update Vote	Nik Charov Kelli Pryor Patti Oldmixon	Minutes: 3.9.2021 1.12.2021 (amending)
II. Finance A. Financial statements B. Teacher recognition	Report Vote	Peter Montano Patti Oldmixon	
III. School program A. Head of School report B. Year-end monitoring C. SY 2022 planning & Covid-19	Update Update Update	Cicy Po Kelli Pryor Kelli Pryor	
IV. Public Comment		Patti Oldmixon	
V. Executive Session*	Vote to enter	Board	

Next regular meeting: Stay tuned for August 2021

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