

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, June 14, 2022

Great Room, 185 Lancaster Street, Portland, Maine

Via Zoom: <https://baxter-academy-org.zoom.us/j/86355622531?pwd=MU9vWXJHeXp3MDhlaUtxcEJ4M0Nidz09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening items			
A. Approval of minutes	Vote	Nik Charov	Minutes: 5.17.2022 Special: 5.1.2022
II. School program			
A. Executive Director report	Report	Kelli Pryor	
B. End-of-Year Wrap	Report	Cicy Po	
III. Board			
A. Employee handbook update	Vote	Kelli Pryor	
B. Executive Director search	Update	Patti Oldmixon	
C. Board transitions	Vote	Patti Oldmixon	
IV. Public Comment			

Next regular meeting: TBD