

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Wednesday, August 24, 2022

Great Room, 185 Lancaster Street, Portland, Maine

Zoom: <https://baxter-academy-org.zoom.us/j/88137660633>

Agenda item	Purpose	Who	Materials/Notes
<b>I. Opening items</b> A. Approval of minutes B. Executive Director announcement	Vote	Nik Charov Thorn Dickinson	Minutes: 6.14.2022 Special: 7.25.2022 8.9.2022
<b>II. Finances</b> A. Year-end Financials 2022 B. Executive Director Report	Vote Update	Peter Montano Kelli Pryor, Anna Klein-Christie	
<b>III. School</b> A. Head of School: startup SY2023	Report	Cicy Po	
<b>IV. Board</b> A. MCSC Performance Framework B. Consultant agreement	Vote Vote	Thorn Dickinson, Kelli Pryor Thorn Dickinson	
<b>V. Public Comment</b>			
<b>VI. Executive Session*</b>	Vote to enter		

**Next regular meeting: Tuesday, September 13, 2022**

*\*For the purpose of consulting legal counsel regarding legal matters pursuant to 1 M.R.S. Section 405(6)(E)*