

Baxter Academy for Technology and Science

Board of Directors Special Meeting related to the Executive Director Search

Tuesday, August 9, 2022

185 Lancaster Street, Portland, Maine

Zoom

Present: Ruth Dean (vice chair), Peter Montano (treasurer), Nik Charov (secretary), Tristin Oldmixon, Jana Lapoint

Absent: Thorn Dickinson (chair), Simon McGurk

Agenda item

Vice Chair Ruth Dean called the in-person special meeting to order at 6:00pm.

A public comment was allowed for three minutes. A parent of a BA student raised questions on this meeting's scheduling and posted agenda and sought further information on issues discussed in executive sessions at previous board meetings.

Nik Charov made a motion to enter Executive Session at 6:07pm for the purpose of discussion or consideration of an employment pursuant to Section 405(6)(A) of Title 1 of the Maine Revised Statutes. Jana Lapoint seconded, all in favor.

The Board exited Executive Session at 7:45pm.

Ruth Dean motioned to adjourn the meeting at 7:45pm. Nik Charov seconded. The meeting was adjourned.