## **Baxter Academy for Technology and Science**

**Board of Directors Special Meeting** Monday, July 25, 2022 185 Lancaster Street, Baxter Academy

Present: Thorn Dickinson (chair), Ruth Dean (vice chair), Nik Charov (secretary), Tristin Oldmixon, Simon McGurk, Jana Lapoint

Absent: Peter Montano (treasurer)

Staff: Executive Director Kelli Pryor, Head of School Cicy Po, Assistant Principal Mary King, Director of Special Education Laura Parks, Director of Operations Michael Thorp, IT Manager Amos Cooper

## Agenda item

Chair Thorn Dickinson called the in-person meeting to order at 5:35pm.

Thorn Dickinson made a motion to enter Executive Session at 5:36pm for the purpose of consulting with legal counsel regarding the rights and duties of the Board pursuant to Section 405(6)(E) of Title 1 of the Maine Revised Statutes. Secretary Nik Charov seconded, all in favor.

The Board exited Executive Session at 6:16pm.

Thorn Dickinson made a motion to enter Executive Session at 6:17pm for the purpose of considering discipline of a student pursuant to Section 405(6)(B) of Title 1 of the Maine Revised Statutes. Nik Charov seconded, all in favor.

The Board exited Executive Session at 12:34am.

Thorn Dickinson made a motion to approve the resolution reached in Executive Session, as follows:

After consideration of all evidence presented at the July 25, 2022, disciplinary hearing, the Board finds that Student X is expelled from school indefinitely based on the following findings:

1. On or about June 9, 2022, Student X donned a black tactical vest with Airsoft rifle magazines attached while on the school bus provided by Baxter Academy for his transportation to school, and possessed a butterfly knife, as well as magazines and CO2 cartridges for an Airsoft rifle, on the school bus.

2. Student X's actions were deliberately disobedient.

3. Student X possessed a dangerous weapon, a butterfly knife, on the school bus furnished by Baxter Academy.

4. It is necessary for the peace and usefulness of the school to expel Student X and to authorize the Executive Director and Head of School to provide Student X with a reentry plan specifying the conditions that must be met in order for Student X to be readmitted to school.

Vice chair Ruth Dean seconded the motion. All in favor.

Thorn Dickinson motioned to adjourn the meeting at 12:39am. Nik Charov seconded. The meeting was adjourned.