

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, April 12, 2016

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items A. Minutes	Vote	Vote	Kelli Pryor	Minutes: 3.8.16
II. Finances A. Quarterlies	Report	Vote	Peter Montano	
III. Facilities A. Report on facilities/partnership process	Update		Dan Amory Kelli Pryor Michele LaForge	
IV. Governance A. Compliance B. Administrator evaluation C. By laws D. End-of-year meet-and-greet E. Board transitions	Update Discussion Discussion Discussion Discussion	Vote	Kelli Pryor, Michele LaForge	
IV. Administration A. COO/Executive Director consideration	Discussion	Vote		
V. Public Discussion				
Executive Session, if necessary				

Next regular meeting: 5:30 p.m., Tuesday, May 10; 54 York Street