

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, November 10, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
<b>I. Opening items</b>  A. Minutes  B. Set special meeting @ Salt for November 30	 Vote  Vote	 Vote  Vote	 Peter Morrison	 Minutes: 10.13.15
<b>II. Facilities</b>  A. Report on facilities/partnership process			 Kelli Pryor, Dan Amory	 Barba & Wheelock proposal
<b>III. Finances</b>  A. Quarterly reports B. Audit C. Annual Appeal	 Update Update Update		 Peter Montano Peter Montano Kelli Pryor	
<b>IV. Policies</b>  A. Intellectual Property B. Open Campus	 Update Review		 Michele LaForge	
<b>V. Administration</b>  A. COO posting			 Christian Sparling	
<b>VII. Public Discussion</b>				

Next regular meeting: 5:30 p.m., Tuesday, December 8; 54 York Street