

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, April 14, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Shanna Guevin	Minutes: 3.10.15
II. Governance				
A. Compliance, performance indicators, leadership evaluation	Update		Kelli Pryor, Allison Crean Davis	
III. Finances				
A. Quarterly financials	Update		Peter Montano/Shanna Guevin	
B. Development/Grants/Partnerships	Update		Kelli Pryor	
IV. Facilities				
A. 2015-16 & beyond	Discussion		Carl Stasio	
V. Transportation				
A. Planning	Update		Carl Stasio, Michele LaForge	
VI. Outreach				
A. Charter School coalition	Update		Carl Stasio	
VII. Public Discussion				
VIII. Executive session (if needed)				

Next meeting: 5:30 p.m., Tuesday, May 12; 54 York Street