

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, March 8, 2016

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Kelli Pryor	Minutes: 2.23.16
II. Student Affairs				
A. Flex Friday presentation	Update		Morgan Wass & company	
B. Robotics	Update		Michele LaForge	
C. One-Acts	Update		Michele LaForge	
III. Administration				
A. Update			Kelli Pryor	
B. COO search			Kelli Pryor, Michele LaForge	
IV. Governance				
A. Compliance	Update		Kelli Pryor, Michele LaForge	
V. Facilities				
A. Report on facilities/partnership process	Discussion		Kelli Pryor, Michele LaForge	
VI. Public Discussion				
Executive Session				

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