

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, February 23, 2016 (rescheduled from February 9)

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Kelli Pryor	Minutes: 1.19.15
II. Finances				
A. Financials	Update		Peter Montano	
III. Policies				
A. Vision & Hearing	Vote		Michele LaForge	
B. Tech/Internet	Vote			
IV. Enrollment				
A. Lottery/Retention			Michele LaForge	
V. Facilities				
A. Report on facilities/partnership process	Discussion		Dan Amory, Kelli Pryor	
VI. Governance				
A. Compliance			Kelli Pryor, Michele LaForge	
B. COO hiring process			Christian Sparling, Michele LaForge	
C. Board prospect				
VII. Working Board				
A. IFL collaboration			Allison Crean Davis	
B. Most Likely to Succeed screening			Ruth Dean	
VIII. Public Discussion				
Executive Session				

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