The Greene School Board of Directors virtual meeting agenda 94 John Potter Road, West Greenwich, RI 02817 Thursday, January 21, 2021 at 6:00PM

For the public: The Governor, through Executive Order 20-05, has relaxed open meeting law to enable public bodies to hold virtual meetings during the COVID-19 crisis

Join Zoom Meeting

https://zoom.us/j/92856668572?pwd=aGdodHIWeHpwMEx1aGZFNE9uUIIGUT09

Meeting ID: 928 5666 8572 Passcode: 49t4qC

Open session:

- 1. Call to order
- 2. Reading of the Mission Statement:

The Greene School explores the interdependence of human and natural systems. Through a rigorous precollege curriculum, we develop citizens and leaders engaged in finding peaceful and sustainable solutions to local and global challenges.

- 3. Public Comment (15 -minute limit)
- 4. Approval of the December 17,2020 Open Meeting Minutes

Old Business:

- 1. Head of School report
 - a. Enrollment status
 - b. Virtual Open House February 23, 2021
 - c. Changes to the daily schedule for semester 2
 - d. Mid- Year report by Expeditionary Learning Education
 - e. Annual report (RIDE)
- 2. Finance Committee report
 - a. Audit update
 - b. Vote on extending the Cares Act sick day policy
- 3. Facilities Committee report
 - a. OPM update
- 4. Governance Committee
 - a. Committee assignments
 - b. Recruitment for Board
- 5. Academic Standards Committee
- 6. Development Committee report
 - a. Bouldrdash- November 6,2021
 - b. Alumni Association

New Business:

Head of School Mid-Year review- process update

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at <u>ilaplante@thegreeneschool.org</u>

Posted 1/19/21: The Greene School, Louttit Library, RI Secretary of State website, www.tgsri.org