



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

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 pre-college 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 September 2021 Open Meeting Minutes
5. Keith Oliveira: Executive Director of the League of Charter Schools

Executive Session:

1. Vote to enter executive session to discuss legal advice regarding potential litigation (contested bid Pezzuco Construction) pursuant to R.I. Gen. Laws 42-46-5 (a)(2)
2. Approve the August 19 Executive Session Minutes
3. Vote to return to Open Session

Open Session:

1. Vote to seal the executive session minutes
2. Announcement of votes, if any, from Executive Session

Old Business:

1. Head of School report
  - a. Grading Policy: Votes may be taken
2. Finance Committee report
  - a. Audit update
  - b. Budget update
3. Facilities Committee report
  - a. Update on fire in building 1
  - b. Update on exterior improvements
  - c. Update solar
  - d. Update well generator project
4. Academic Standards Committee Report
5. Development Committee report
  - a. BoldrDash update
6. Governance Committee report
7. Head of School Review subcommittee 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 [jlaplante@thegreenschool.org](mailto:jlaplante@thegreenschool.org)

Posted 10/19/21: The Greene School, Louttit Library, RI Secretary of State website