

The Greene School
Board of Directors meeting agenda
94 John Potter Road, West Greenwich, RI 02817
Thursday November 18, 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. Student presentation: Awarding of the Diploma
4. Public Comment (15 -minute limit)
5. Jon Anderson: Greene School Attorney (Board Development- Roles and Responsibilities)
6. Approval of the October 21, 2021 Open Meeting Minutes

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 September 16,2021 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
2. Finance Committee report
 - a. Discuss meeting schedule
 - b. Audit update
 - c. Budget update
3. Facilities Committee report
 - a. Discuss meeting schedule
 - b. Update on exterior improvements
4. Academic Standards Committee Report
 - a. Identify ASC chairperson and meeting schedule
5. Development Committee report
6. Governance Committee report
 - a. Board member nominations and election: Up for reelection are Amy Pratt, Paul Morse, Richard West, and Sheila Bautista
 - b. Meeting schedule for 11/2021- 11/2022 (Third Thursday of each month)
 - c. Head of School Review Subcommittee update
 - d. Board Professional Development webinars

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

Posted 11/16/21: The Greene School, Louttit Library, RI Secretary of State website, tgsri.org