

The Greene School
Board of Directors meeting agenda
94 John Potter Road, West Greenwich, RI 02817
Wednesday, December 22, 2021 at 4:00PM

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 October 2021 Open Meeting Minutes
5. Vote to approve Jennifer Munroe's application for The Greene School Board of Directors.

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 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. ESSER III Funding Application
 - b. Developing Sustainability Plans
2. Finance Committee report
 - a. Draft Financial Statements =VOTE
 - b. Next meeting January 20, 2022
3. Facilities Committee report
 - a. Update on exterior improvements
 - b. Next meeting January 20, 2022
4. Academic Standards Committee Report
 - a. Identify ASC chairperson
 - b. Next meeting February 17, 2022
5. Development Committee report
 - a. BolderDash
6. Governance Committee report
 - a. Election of Officers

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@thegreeneschool.org

Posted 12/20/21: The Greene School, Louttit Library, RI Secretary of State website