The Greene School Board of Directors virtual meeting agenda 94 John Potter Road, West Greenwich, RI 02817 Thursday, February 25, 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/97134411874?pwd=OGkrSXEwVkVrR2hYNkdOZWgvRVowUT09 Meeting ID: 971 3441 1874 Passcode: X71nHM

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. Recognition: Students/Staff
- 5. Welcome Nancy Mancini to speak about our 2020/2021 audit
- 6. Approval of the January 21, 2021 Open Meeting Minutes

Old Business:

- 1. Head of School report
- 2. Finance committee report
 - a. Budget planning (SY 20/21) update
- 3. Facilities committee report
 - a. Solar update- approvals and commissioning
 - b. Union Studio proposal to complete 5 year CIP project planning
 - c. Well generator project update
- 4. Academic standards Committee report
- 5. Governance Committee report
 - a. Public communication with the Board
 - b. Board recruitment
 - c. Head of school review

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 02/23/21: The Greene School, Louttit Library ,RI Secretary of State website, www.tgsri.org