

The Greene School
Board of Directors virtual meeting agenda
94 John Potter Road, West Greenwich, RI 02817
Thursday, June 17, 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/92146398114?pwd=RHFjdkq1RU9pdlc3UDBTdWdlb3BEdz09>

Meeting ID: 921 4639 8114

Passcode: 67nnDp

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 May 20, 2021 Open Meeting Minutes

Old Business:

1. Head of School report
 - a. New Hires/staffing changes
 - b. Graduation
 - c. Enrollment
2. Finance Committee report
 - a. Presentation of amendments of the 2021/2022 school budget with Head of School salary structure changes and changes to ESSER funds. Vote to Amend and Approve the 2021/2022 Budget.
3. Facilities Committee report
 - a. Summer construction planning of RFP
 - b. Board Vote to approve construction drawings.
4. Governance Committee update
 - a. New Head of School evaluation committee assignment for 21/22 school year.

New Business:

Executive Session:

1. Pursuant to RIGL 42-46-5 (a)(1) (job performance: Head of School performance evaluation)- Notice provided to affected individual.
2. Vote to Approve July 15, 2020 executive session minutes (Amy Pratt will project these on her screen)
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
3. Approval of Head of School Contract
4. Motion to adjourn

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 06/14/21: The Greene School, Louttit Library, RI Secretary of State website, and tgsri.org

