The Greene School Board of Directors meeting agenda 94 John Potter Road, West Greenwich, RI 02817 Thursday January 20, 2022 at 6:00 PM VIRTUAL

Join Zoom Meeting

https://zoom.us/j/91830381475?pwd=VEs4K1Z2NFpqTXF2c0pNTmJENDNjdz09 Meeting ID: 918 3038 1475 Passcode: xMT3U7

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 December 22, 2021 Open Meeting Minutes
- 5. Welcome potential new Board/Committee members
- 6. Potential Nomination of Jason Roth to the Board
- 7. Presentation by Jon Anderson, TGS Attorney: Non-Renewal Process

Old Business:

- 1. Head of School report
 - a. Paul Vigeant: RIDE School Support Visit for Special Education
 - b. ESSER III Funding Application
 - c. Developing Sustainability Plans
- 2. Finance Committee report
 - a. Update on current school budget and planning 22/23 school year budget
- 3. Facilities Committee report
 - a. Update on exterior improvements
 - b. Update on fire restoration
- 4. Academic Standards Committee Report
 - a. Next meeting February 17, 2022
- 5. Development Committee report
 - a. BolderDash
- 6. Governance Committee report
 - a. RI League of Charter Schools ongoing PD
 - b. Plan for Spring Board Retreat: Saturday March 19. 2022

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 illoplante@thegreeneschool.org

Posted 1/18/2022: The Greene School, Louttit Library, RI Secretary of State website, tgsri.org