

The Greene School
Board of Directors meeting agenda
94 John Potter Road, West Greenwich, RI 02817
Thursday February 17, 2022 at 6:00 PM

Virtual

Join Zoom Meeting

<https://zoom.us/j/98988094774?pwd=QmpSYlVuaEVtMFdZdEJuaTlabHFxUT09>

Meeting ID: 989 8809 4774 Passcode: 56Tj17

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.

Executive Session:

1. R.I.G.L. 42-46-5 (a)(1) job performance/character (re: teacher non-renewal)- notice provided to affected individual
2. Approval of 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
3. Public Comment (15-minute limit)
4. Approval of the January 20, 2022 open meeting minutes
5. Potential Nomination of Leslie Baxter and Stacey Boulmetis to the Board of Directors.

Old Business:

1. Head of School report
 - a. Presentation: Sara Brown, EL School Designer
 - i) EL Education and our network partnership
 - ii) Mid-Year Review Commendations and Recommendations
 - b. Curriculum update
 - c. Mask Mandate update
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
5. Development Committee report
 - a. BoldrDash update
6. Governance Committee report
 - a. RI League of Charter Schools ongoing PD
 - b. Committee Assignments
 - c. 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 jjaplante@thegreeneschool.org

Posted 2/15/2022: The Greene School, Louttit Library, RI Secretary of State website, tgsri.org