



**The Greene School
Board of Directors Meeting Agenda
94 John Potter Rd, West Greenwich, RI 02827
Thursday, June 16, 2022 at 6:00PM**

*******Masks Optional*******

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. Approval of the May 19, 2022 open meeting minutes
4. Public Comment (15-minute limit)

Old Business:

1. Head of School report
 - a. Enrollment update
 - b. Credentialing presentation
 - c. Review All Hazard Safety report
2. Finance committee report
3. Facilities committee report
 - a. Ratify authorization for Brianna Belmore to sign application to State Infrastructure Bank for wells
 - b. Review first meeting with LLB and schedule for summer meetings
 - c. Discuss the School Building Committee roles, responsibilities, and schedule
 - d. Naming of Buildings
4. Academic standards committee report
 - a. Calendar ASC meeting schedule 2022-2023
5. Development Committee report
 - a. Debrief BoldrDash
 - b. Review Job Description
6. Governance Committee

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 February 17, 2022 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. 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 6/14/2022: The Greene School, Louttit Library, RI Secretary of State website, tgsri.org