

**The Greene School**  
**Board of Directors Meeting Agenda**  
**94 John Potter Rd, West Greenwich, RI 02817**  
**Thursday, August 18, 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 June 16, 2022 open meeting minutes
4. Public Comment (15-minute limit)

Old Business:

1. Head of School report
  - a. Enrollment for Q1 Billing
  - b. Virtual Learning Policy- vote
  - c. Staffing Update
  - d. Reopening Plan
  - e. EL Work Plan Development
2. Finance Committee report
  - a. Next meeting: Oct 20, Jan 19, Mar 16
3. Facilities Committee report
4. Governance Committee report
  - a. Committee goals for 22/23
  - b. Conflict of Interest forms signed
5. Development Committee report
  - a. New committee chairperson: Sheila Bautista
  - b. New PR/Marketing Staff person hired
    - i. Priorities for this new position
    - ii. Schedule of Development Committee meetings
6. Academic Standards Committee report
  - a. Sept. 15, Nov. 17, Feb 16, Apr 20

New Business:

1. Head of School Evaluation Committee
  - a. Members
  - b. Process and Schedule

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 [jlplante@thegreenschool.org](mailto:jlplante@thegreenschool.org).

Posted 8/15/2022