

Board of Directors Meeting Agenda

**September 15, 2022
6:00pm Building #1**

Open session:

1. Call to order
2. Reading of the Mission Statement
3. Public Comment (15 -minute limit)
4. Nomination of Leslie Baxter as Secretary for the BOD
5. Approval of the August 18, 2022 Open Meeting Minutes

Old Business:

1. Head of School report
 - a. Opening for School-Year 2022-2023
 - b. Enrollment
 - c. Development planning
 - d. Covid update
2. Finance Committee report
 - a. Finance Report
 - b. 401K Contribution Rate: Vote may be taken
3. Facilities Committee report
 - a. Stage 1 housing aid update
 - b. Plan for stage 2 housing aid application
4. Academic Standards Committee report
 - a. Advanced Placement Test Scores
 - b. Next Generation Science Assessment (NGSA) Scores
 - c. Goals for continued improvement

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 09/13/22: The Greene School, Louttit Library, RI Secretary of State website