

GREEN Charter School Board Meeting Agenda
Greenville Pelham Road Campus - Jan. 15, 2019
6:30 p.m. - Chair: Melinda Young

AGENDA

1. Welcome/Opening
2. Public Comment
3. Approval of agenda items
4. Approval of the meeting minutes (Dec. 4, 2018)
5. Approval of Financial Report
6. Revised Board Bylaws and action

 Consultant: Traci Bryant-Riches
7. Revised Mission Statement and action

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8. Old/new business and approvals and action

 Greenville Upper School Phase III Project

 Midlands New Building

 Spartanburg school short term loan and Charleston updates
9. New Board Members and action
10. Executive Director Report
11. Executive Session

 For legal advice, Executive Director's contract, Spartanburg school contract, and personnel
12. Action arising from Executive Session
13. Next meeting date
14. Adjournment

Public Comments:

The official meeting of the board is, by law, a public meeting, and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.