

**GREEN Charter School Board Meeting Agenda**  
**Greenville Pelham Road Campus - 6:30 p.m., Wed., April 10, 2019**  
**Chair: Melinda Young**

**AGENDA**

1. Welcome/Opening
2. Public Comment
3. Approval of agenda items
4. Approval of the meeting minutes (March 12, 2019)
5. Approval of Financial Report
- 6.. Old/new business and approvals
  - Greenville Upper School Phase III Project
  - Midlands New Building
  - Spartanburg school and other updates
7. Executive Session
  - For legal (personnel/board) discussion, Charter District contract, Exec. Director evaluation discussion, policy discussions
8. Action arising from Executive Session
9. Revised Board Bylaws and action
10. Revised Board Member policy and action
11. Revised Student grievance policy and action
12. Revised Employee handbook/grievance policy and action
13. Financial, procurement policies, conflicts of interest update and action
14. Discussion about new board members and action
15. Executive Director Report
16. Next meeting date
17. 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, a 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 a 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.