

GREEN Charter School Board Meeting Agenda
Greenville Pelham Road Campus - Feb. 12, 2019 at 6:30 p.m.
Chair: Melinda Young

AGENDA

1. Welcome/Opening
2. Welcome also to Dr. Aydin, GREEN's newest board member, who is one of our community representatives on the board and represents Spartanburg, SC.
3. Public Comment
4. Approval of agenda items
5. Approval of the meeting minutes (Jan. 15, 2018)
6. Financial Report
7. Executive staff training
 - a. Consultants: Jessica Moss and Caroline Fritz
8. Revised Board Bylaws and action
 - a. Consultant: Traci Bryant-Riches
9. Revised Mission Statement and action
 - a. Consultant: Traci Bryant-Riches
10. Grievance Policy discussion and action
11. Conflict of Interest form for Board members and action
12. Executive Director evaluation form and action
13. School Calendar Approval
14. Old/new business and approvals: Construction, bank loan, testing, other updates
15. Executive Director Report
16. Executive session: to discuss contracts involving executive staff training and upper school phase III.
17. Action resulting from executive session
18. Next meeting date and 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.