

Emergency Meeting of the Board Minutes
The Experiential School of Greensboro
August 4, 2021
4:30 pm

Zoom:

Meeting ID: 883 5504 2195

Passcode: 163738

Attendance: Leila Villaverde, Greg Bush, Jay Hawkins, Travis Laughlin, Fred Adams, Joanna Lower, Roy Carter, Tracy Shaw

Leila Villaverde called the meeting to order at 4:30 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Travis Laughlin motioned to approve the agenda, Greg Bush seconded, all were in favor, and the motion carried unanimously.

Approval of Previous Meeting Minutes - none

Public Comment - none

New Business

1. Leila Villaverde called for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of prospective employees in accordance with N.C.G.S. 143-318.11(a)(6). Travis Laughlin motioned to go into closed session, Jay Hawkins seconded, all were in favor, and the motion carried unanimously. We entered closed session at 4:32 p.m. and exited closed session at 4:41 p.m.

Leila Villaverde called for a motion to vote on the personnel decision made during closed session. Travis Laughlin motioned, Roy Carter seconded, all were in favor, and the motion carried unanimously.

Announcements – none

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn the meeting, Greg Bush seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 4:42 p.m.