

Special Meeting of the Board Minutes
The Experiential School of Greensboro
July 16, 2021
5:30 pm
Virtual/Zoom (details below)

Join Zoom Meeting

Meeting ID: 838 0035 8746

Passcode: 591609

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

Leila Villaverde called the meeting to order at 5:32 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Joanna Lower motioned to approve the agenda, Greg Bush seconded, all were in favor and the motion passed unanimously. 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 a prospective employee in accordance with N.C.G.S. 143-318.11(a)(6). Jay Hawkins motioned to go into closed session for the reasons stated, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:33 p.m. and exited closed session at 5:45 p.m.

Leila Villaverde called for a motion to vote on the decisions made during closed session. Greg Bush motion to vote affirmative on the decisions made during closed session, Fred Adams seconded, all were in favor and the motion carried unanimously.

Announcements

Joanna Lower noted that Giving Tuesday fell on November 30 this year and inquired about the possibility of considering fundraising aligned with the Amazing Race. She and Tracy Shaw plan to discuss.

Leila called for a motion to adjourn. Roy Carter motion to adjourn the meeting, Jay Hawkins seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:50 p.m.