

Special Meeting of the Board Minutes
The Experiential School of Greensboro
August 16, 2021
5:30 pm
Virtual/Zoom

Meeting ID: 838 0035 8746

Passcode: 591609

Present: Leila Villaverde, Jay Hawkins, Travis Laughlin, Roy Carter, Joanna Lower, Tracy Shaw

Leila Villaverde called the meeting to order at 5:35 p.m.

Approval of Agenda

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

Approval of Previous Meeting Minutes – none

Public Comment - none

New Business

Contract Approvals

1. Custodial Services, price went up because we are adding the first floor.
2. Psychological Services contract.

Leila Villaverde asked if there were any questions or comments with the contracts for custodial services or psychological services? There were none. Seeing there were none, Leila Villaverde called for a motion to approve the contracts for custodial services and psychological services. Roy Carter motioned to approve the contracts, Jay Hawkins seconded, all were in favor, and the motion carried unanimously.

3. 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). Travis Laughlin motioned to go into closed session for the reason stated, Roy Carter seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:28 p.m. and exited closed session at 6:10 p.m.

Leila Villaverde called for a motion to vote on the process of hire for a perspective employee discussed in closed session. Jay Hawkins motioned to vote affirmative, 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, Jay Hawkins seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:11 p.m.