

Special Meeting of the Board Minutes
The Experiential School of Greensboro
September 22, 2021
5:30 pm
Virtual/Zoom

Meeting ID: 811 8398 2900
Passcode: 736576

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

Leila Villaverde called the meeting to order at 5:33 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Greg Bush motioned to approve the agenda, Roy Carter 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 a prospective employee in accordance with N.C.G.S. 143-318.11(a)(6). Jay Hawkins motioned to go into closed session, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:35 p.m. and exited closed session at 6:30 p.m.

Leila Villaverde called for a motion to approve the decisions made during closed session. Travis Laughlin motioned to approve the decisions made during closed session, Jay Hawkins seconded, all were in favor, and the motion carried unanimously.

Announcements

Joanna Lower reminded folks to order swag items. Leila Villaverde noted that teachers are gifted an item of their choosing. Joana Lower mentioned there were fewer selections this fall because of supply chain issue related to the pandemic. She shared how we hear about the supply chain issues and need to recognize how the pandemic had widely impacted human services like education. Roy Carter noted transactional capitalism. Travis Laughlin concurred.

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:32 p.m.