

Minutes for Special Meeting of the Board
The Experiential School of Greensboro
November 17, 2021
5:30 pm
Virtual/Zoom

Meeting ID: 811 8398 2900

Passcode: 736576

Present: Leila Villaverde, Jay Hawkins, Greg Bush, Travis Laughlin, Joanna Lower, Roy Carter, 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. Jay Hawkins motioned to approve the agenda, Greg Bush seconded, all were in favor, and the motion carried unanimously.

Approval of 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).
Travis Laughlin motioned to go into closed session for the reasons stated, Greg Bush seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:34 p.m. and returned to open session at 5:53 p.m.

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

Announcements

Joanna Lower reiterated from previous discussions that any school related material or information should be disseminated or shared with the whole community via flyer, TESS social media, email, or newsletter prior to sharing information in private groups. Information can be sent to Mr. Arthur Durham, Ms. Tracy Shaw, or Dr. Joanna Lower to post to social media or to send out to the community at large. Tracy Shaw concurred and mentioned that she had a meeting with the Community Collaborative Coordinating Committee this evening.

Joanna Lower reminded all that the Annual Giving Campaign was in full swing and that the precedent was 100% participation from Board Members, and we hoped to meet that goal again this year.

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn the meeting, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. Leila Villaverde motioned to adjourn the meeting to 5:54 p.m.