

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

Meeting ID: 818 7589 2662
Passcode: 022638

Present: Leila Villaverde, Jay Hawkins, Roy Carter, Yacine Kout, Joanna Lower, and Tracy Shaw

Leila Villaverde called the meeting to order at 5:36 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Jay Hawkins motioned to approve the agenda, Yacine Kout seconded, all were in favor, and the motion carried unanimously.

Approval of Previous Meeting Minutes

Leila Villaverde asked if folks were prepared to approve the October minutes or if there was preference to approve at the December board meeting. Yacine Kout requested the latter.

Public Comment - none

New Business

1. Leila Villaerde 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). Joanna Lower motioned to go into closed session for the reasons stated, Roy Carter seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:37 p.m. and returned to open session at 5:47 p.m.

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

Announcements

Joanna Lower provided an update on the Annual Giving Campaign.

Leila Villaverde called for a motion to adjourn the meeting, Roy Carter motioned to adjourn, Yacine Kout seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:51 p.m.