

Minutes for the Special Meeting of the Board
The Experiential School of Greensboro
October 01, 2021
5:00 pm
Virtual/Zoom

Meeting ID: 811 8398 2900
Passcode: 736576

Attendance: Leila Villaverde, Jay Hawkins, Yanine Kout, Roy Carter, Joanna Lower, Tracy Shaw.

Leila Villaverde called the meeting to order at 5:02 pm.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Jay Hawkins motioned to approve the agenda, Joanna Lower 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). Joanna Lower motioned to go into closed session for the reason stated, Jay Hawkins seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:03 p.m. and exited at 6:17 p.m.

Leila Villaverde called for a motion to approve the personnel hires discussed in closed session, job descriptions, and remote-day plan. Roy Carter motioned to approve the decisions made during closed session regarding personnel, job descriptions, and the remote-day plan. Yacine Kout seconded the motion, all were in favor, and the motion carried unanimously.

Announcements – none

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn, Joanna Lower seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:18 pm.