

Minutes for Special Meeting of the Board
The Experiential School of Greensboro
January 21st, 2022
5:30 pm
Virtual/Zoom

Meeting ID: 822 2099 6244

Passcode: 722357

Present: Leila Villaverde, Jay Hawkins, Greg Bush, Roy Carter, Travis Laughlin, Fred Adams, Joanna Lower.

Leila Villaverde called the meeting to order at 5:32 p.m.

Approval of Meeting Minutes – none.

Public Comment – none.

Approval of Agenda & New Business

Leila Villaverde called for a motion to approve the agenda and to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. Jay Hawkins motioned to approve the agenda and go into closed session, Greg Bush seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:33 p.m. and exited at 8:11 p.m.

Leila Villaverde called for a motion to vote on approving the recommendations made during closed session. Greg Bush motioned to approve the recommendations, Fred Adams seconded, all were in favor, and the motion carried unanimously.

Announcements

Leila Villaverde shared that we have opportunities to advertise the school including Yes Weekly, signage at Four Seasons mall, and a Greensboro newspaper publication in February and yearlong and she would be sending out details via email. She also shared that the lottery runs March 1. Joanna Lower asked about the possibility on advertising on the digital billboard on battleground owned by Kotis. Roy Carter volunteered to look into distribution of the advertising options.

Leila Villaverde called for a motion to adjourn the meeting. Roy Carter motioned to adjourn, Fred Adams seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 8:14 p.m.