

Minutes for Special Meeting of the Board
The Experiential School of Greensboro
February 1st, 2022
5:30 pm
Virtual/Zoom

Meeting ID: 879 2108 5314
Passcode: 007002

Present: Jay Hawkins, Leila Villaverde, Yacine Kout, Greg Bush, Travis Laughlin, Roy Carter, Joanna Lower

Leila Villaverde called the meeting to order at 5:35 p.m.

Approval of Agenda

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

Approval of Meeting Minutes – no meeting minutes to be approved.

Public Comment – none.

New Business

1. Leila Villaverde called for a motion 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 go into closed session, Greg Bush seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:36 p.m. and exited closed session at 7:02 p.m.

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

Announcements – none.

Leila Villaverde called for a motion to adjourn the meeting, Roy Carter motioned to adjourn, Jay Hawkins seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 7:03 p.m.