

Emergency Meeting of the Board Minutes  
The Experiential School of Greensboro  
January 20th, 2022  
5:30 pm  
Virtual/Zoom (details below)

In attendance: Leila Villaverde, Fred Adams, Greg Bush, Travis Laughlin, Roy Carter, and Tracy Shaw

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

Leila asked for a motion to approve the agenda. Roy Carter moved, Fred Adams seconded. Motion carried.

Approval of Meeting Minutes: No previous meeting minutes to approve.

Public Comment: No public comment.

New Business

1. Leila Villaverde asked 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 moved, Roy Carter seconded. Motion carried. We entered closed session at 5:33pm.

Leila Villaverde asked for a motion to come out of closed session, Roy Carter moved, Travis Laughlin seconded. Motion carried. We exited close session at 5:48pm.

Leila Villaverde asked for a motion to vote on personnel decisions in closed session. Greg Bush moved, Roy Carter seconded. Motion carried.

Leila Villaverde asked for a motion to adjourn. Roy Carter moved, Fred Adams seconded. Motion carried. Meeting adjourned 5:49pm.