

Minutes for Special Meeting of the Board
The Experiential School of Greensboro
May 20, 2022
5:30 pm
Virtual/Zoom

Meeting ID: 815 0415 8137

Passcode: 169027

Present: Leila Villaverde, Jay Hawkins, Yacine Kout, Travis Laughlin, Joanna Lower,
Tracy Shaw

Leila Villaverde called the meeting to order at 5:31 p.m.

Approval of Agenda

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

Approval of Meeting Minutes

There were no minutes to be approved.

Public Comment

There was no public comment.

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). Jay Hawkins motioned to go into closed session for the reasons stated, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:32 p.m. and return to open session at 6:52 p.m.

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

Announcements

There were no announcements.

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn the meeting, Jay Hawkins seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:53 p.m.