

Minutes for Special Meeting of the Board Agenda, Ad-Hoc Committee
The Experiential School of Greensboro
May 3rd, 2022
5:30 pm
Virtual/Zoom

Meeting ID: 867 8127 0508

Passcode: 113858

Present: Leila Villaverde, Jay Hawkins, Joanna Lower

Leila Villaverde called the meeting to order at 5:34 p.m.

Approval of Agenda

Jay Hawkins motioned to approve the agenda, Joanna Lower seconded, all were in favor, and the motion carried unanimously.

Approval of Meeting Minutes

There were no minutes for approval.

Public Comment

There was no public comment.

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 for the reason stated, Joanna Lower seconded the motion, all were in favor, and the motion carried unanimously. We entered closed session at 5:36 p.m. and returned to open session at 7:18 p.m.

Leila Villaverde called for a motion to approve the decision made during closed session. Jay Hawkins motioned, Joanna Lower seconded, all were in favor, and the motion carried unanimously.

Announcements

There were no announcements.

Leila Villaverde called for a motion to adjourn. Jay Hawkins motioned, Joanna Lower seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 7:19 p.m.