

Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Thursday, June 16th, 2022
6:30pm
Virtual/Zoom

Meeting ID: 856 6568 3740

Passcode: 222690

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

Guests: Beth Meyer and Jenny Gundersdorff

Leila Villaverde called the meeting to order at 6:36 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Roy Carter motioned to approve the agenda, Joanna Lower seconded, all were in favor and the motion carried unanimously.

Approval of Previous Meeting Minutes (if any)

There were no minutes presented for approval

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 personnel in accordance with N.C.G.S. 143-318.11(a)(6). Roy Carter motioned to go into closed session, Jay Hawkins seconded, all were in favor, and the motion carried unanimously. We entered closed session at 6:37 p.m. and returned to open session at 7:52 p.m.

Leila Villaverde called for a motion to approve the personnel decisions made during closed session including applicable abstentions. Joanna Lower motioned to vote on personnel decisions made during closed session included abstention on one decision. Travis Laughlin seconded the motion, 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 the motion, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 7:55 p.m.