

Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Monday June 27th, 2022
5:30pm
Virtual/Zoom

Meeting ID: 856 6568 3740
Passcode: 222690

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

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

Approval of Agenda

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

Approval of Previous Meeting Minutes (if any)

There were no meeting minutes prepared 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). Jay Hawkins motioned to go into closed session for the reasons stated, Roy Carter seconded the motion, all were in favor and the motion carried unanimously. We entered closed session at 5:32 p.m. and returned to open session at 6:20 p.m.

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

Announcements

There were no announcements.

Leila Villaverde called for a motion to adjourn the meeting. Roy Carter motioned to adjourn, Travis Laughlin seconded the motion, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:21 p.m.