

Emergency Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Wednesday, August 3rd, 2022
5:30 pm
Virtual/Zoom

Attendance: Leila Villaverde, Roy Carter, Jay Hawkins, Joanna Lower

Leila Villaverde called the meeting to order at 5:31

Approval of Agenda

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

Approval of Previous Meeting Minutes

There were no minutes 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). Joanna Lower motioned to go into closed session for the reasons stated, Roy Carter seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:32 pm and returned to open session at 5:36 pm.
2. PCA contract approval.
Leila Villaverde shared that there is a need for a personal care assistant. We connected with the agency we contract our school nurse through, and they have provided a contract for a PCA. Leila Villaverde asked if there were any questions. There were none.

Leila Villaverde called for a motion to approve the personnel decisions made during closed session. Roy Carter motioned to approve the personnel decisions, 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, Jay Hawkins seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:39 pm.