

Meeting Minutes for the Board of Directors  
The Experiential School of Greensboro  
Friday, July 1st, 2022  
5:30pm  
Virtual/Zoom

Meeting ID: 856 6568 3740

Passcode: 222690

Present: Yacine Kout, Greg Bush, Roy Carter, Travis Laughlin, Leila Villaverde, Fred Adams, Joanna Lower

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

### **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 and the motion carried unanimously.

### **Approval of Previous Meeting Minutes**

There were no minutes to be approved at this meeting.

### **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 p.m. and returned to open session at 5:47 pm.

Leila Villaverde called for a motion to approve the personnel decision made during closed session. Travis Laughlin motioned to approve the personnel decision made during closed session, Fred Adams seconded, all were in favor and the motion carried unanimously.

2. Health Plan - Leila provided an update on TESG's health care plan, discussing three options. The plans were discussed, differentiating the one that would be most beneficial for employees. Leila Villaverde called for a motion to accept the new Blue Cross Blue Shield plan. Roy Carter motioned to approve the plan, Greg Bush 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, Fred Adams seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:49 p.m.