

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Tuesday, July 22, 2022
5:30pm
Virtual/Zoom

Meeting ID: 856 6568 3740

Passcode: 222690

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

Leila Villaverde called the meeting to order at 5:33 pm

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Jay Hawkins motioned to approve the agenda, Travis Laughlin 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). Travis Laughlin motioned to go into closed session for the reasons stated, Jay Hawkins seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:35 pm and returned to pen session at 6:12 pm.

Leila Villaverde called for a motion to vote on the personnel decisions made during closed session. Roy Carter motioned to vote on the personnel decisions during closed session, 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 the meeting, Jay Hawkins seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:13 pm.