

Emergency Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Friday, July 29, 2022
3:15 pm
Virtual/Zoom

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

Leila Villaverde called the meeting to order at 3:15 pm

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). Jay Hawkins 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 3:19 pm and returned to open session at 3:26 pm.

Leila Villaverde called for a motion to vote on the decisions made during closed session. Jay Hawkins motioned to approve the decisions made during closed sessions. Roy Carter 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, Joanna Lower seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 3:27 pm.