

Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Wednesday, July 6th, 2022
5:30pm
Virtual/Zoom

Meeting ID: 875 4486 8733

Passcode: TESSG

Present: Leila Villaverde, Greg Bush, Travis Laughlin, Roy Carter, 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. Travis Laughlin motioned to approve the agenda, Greg Bush 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). Roy Carter motioned to go into closed session for the reasons stated, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:32 pm and returned to open session at 5:45 pm.

Leila Villaverde called for a motion to vote on personnel decisions made during closed session. Travis Laughlin motioned to approve the personnel decisions made during closed sessions, Fred Adams 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, Greg Bush seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:46 pm.