

Sub-Committee Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Thursday, April 11th, 2024
9:00 pm
Virtual/Zoom (Meeting ID: 849 8140 1907, Passcode: 618008)

Present: Leila Villaverde, Carl Lashley, Joanna Lower

Leila Villaverde called the meeting to order at 9:05 am.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Joanna Lower motioned to approve the agenda, Carl Lashley seconded, all were in favor and the motion carried unanimously.

Public Comment

There was no public comment.

New Business

1. Leila Villaverde called for a motion to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, N.C.G.S. 143-318.11(a)(6).
Joanna Lower motioned to go into closed session for the reasons stated, Carl Lashley seconded, all were in favor and the motion carried unanimously. We entered closed session at 9:06 am and returned to open session at 9:45 am.

Leila Villaverde called for a motion to vote on supporting David's Jarmon's recommendation. Joanna Lower motioned in support of the decision, Carl Lashley seconded, and the motion carried unanimously.

Announcements

There were no announcements.

Adjourn

Leila Villaverde called for a motion to adjourn. Carl Lashley motioned to adjourn, Joanna Lower seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 9:46 am.