

**Meeting Minutes for the Board of Directors  
The Experiential School of Greensboro  
Friday, August 17th, 2018  
4:30 pm  
300 NC Hwy 68 South  
Greensboro, NC**

**In Attendance:** Marin Burton, Joanna Lower, Roy Carter, Leila Villaverde, George Scheer, Jay Hawkins

**Absent:** Fred Adams, Yacine Kout, Jeannette Alarcon

Meeting is called to order at 4:34pm

**Approval of Agenda:** Roy Carter motions and Jay Hawkins seconds. It carries unanimously.

**Public Comment:** None

**Old Business:** None

**New Business**

Action Items:

1. Leila Villaverde asks for motion to go into closed session to consider the qualifications, competence, or condition of appointment of a prospective employee in accordance with N.C.G.S. 143-318.11(a)(6).

Roy Carter motions, Jay Hawkins seconds. It carries unanimously.

Leila Villaverde asks for a motion to leave closed session, Roy Carter motions, Jay Hawkins seconds. it carries unanimously.

Leila Villaverde asks for a motion to vote on personnel decisions made during closed session.

Roy Carter motions and George Scheer seconds, it carries unanimously.