

**Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Wednesday, August 1, 2018
4:00 pm
Dudley Building, Room 200
NC A&T Campus
Greensboro, NC**

In Attendance: Dara Nix-Stevenson, Marin Burton, Joanna Lower, Roy Carter, Leila Villaverde, Marin Burton, George Scheer, Melissa Bocci and Heather Moore as school directors

Absent: Fred Adams, Yacine Kout, Jay Hawkins

Approval of Agenda: Dara motions and George seconds. It carries unanimously.

Public Comment: None

Old Business: None

New Business

Action Items:

1. Leila 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).

Dara motions, Joanna seconds. It carries unanimously.

Leila asks for a motion to leave closed session, Roy motions, George seconds. it carries unanimously.

Leila asks for a motion to vote on personnel decisions made during closed session. George firsts and Roy seconds, it carries unanimously.