

Minutes for Emergency Meeting for the Board of Directors
The Experiential School of Greensboro
Friday, August 10, 2018
6:00 pm
Deep Roots Market, Greensboro, NC 27407

Present: Leila Villaverde, Joanna Lower, Jeannette Alarcon, George Scheer, Roy Carter, Heather Moore, and Melissa Booci

Absent: Marin Burton, Yacine Kout, Fred Adams, Jay Hawkins, Dara Nix-Stevenson

Leila Villaverde called the meeting to order at 6:00 p.m.

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

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. Jeannette Alarcon motioned, Roy Carter seconded, all were in favor, and the motion carried unanimously. We entered closed session at 6:01 p.m. and left closed session at 6:30 p.m.

Leila Villaverde called for a motion to approve the hiring decisions made during closed session. Jeannette Alarcon motioned to approve the hiring decisions, Joanna Lower seconded, all were in favor and the motion carried unanimously.

Leila Villaverde called for a motion to adjourn. Jeannette Alarcon motioned, Roy Carter seconded, all were in favor, and the motion carried unanimously.

Leila Villaverde adjourned the meeting at 6:31 p.m.