

**Meeting Minutes for the Excellence in Academics Program Advisory Committee  
The Experiential School of Greensboro**

Thursday, July 11 2019

4:30 PM

301 S Church Greensboro, NC

Cafeteria

Present: Jeannette Alarcon, Joanna Lower, and Heather Moore

Jeannette Alarcon called the meeting to order at 4:30 p.m.

**Approval of Agenda**

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

Public Comment – no public comment

**Old Business**

**New Business**

- Closed session for discussion and decision on candidates  
Jeannette Alarcon called for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of prospective employees in accordance with N.C.G.S. 143-318.11(a)(6). Joanna Lower motioned, Heather Moore seconded, all were in favor and the motion carried unanimously. We entered closed session at 4:31 and exited at 4:45 p.m.

Jeannette called for a motion to approve the hiring recommendation made during closed session. Heather Moore motioned, Joanna Lower seconded, all were in favor and the motion carried unanimously.

Announcements - none

Jeannette Alarcon called for a motion to adjourn. Joanna Lower motioned, Heather Moore seconded, all were in favor and the motion carried unanimously.

The meeting adjourned at 4:46 p.m.