

Special Meeting for the Board of Directors - Minutes
The Experiential School of Greensboro
Tuesday, July 29th , 2019
2:00pm
Dudley Bldg, A&T University

Present: Leila Villaverde, Roy Carter, Joanna Lower, Jeannette Alarcon, Yacine Kout, George Scheer, Jay Hawkins

Leila Villaverde called the meeting to order at 2:04 p.m.

Approval of Agenda

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

Public Comment

None

New Business

Action Items:

Leila Villaverde 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). Jeannette Alarcon moved, Roy Carter seconded, all were in favor and the motion carried unanimously.

We entered into closed session at 2:06 p.m. and exited at 2:20 p.m.

Leila Villaverde called for a motion to vote on the personnel decisions discussed in closed session. George Scheer moved, Jeannette Alarcon seconded, all were in favor and the motion carried unanimously.

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

The meeting was adjourned at 2:25 p.m.