

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

Wednesday, June 26, 2019

10:30 a.m.

301 S Church Greensboro, NC

Conference Room

Present: Jeanette Alarcon, Joanna Lower, Haylee Blauert, Heather Moore, Melissa Bocci, Ben Francisco

Jeannette Alarcon called the meeting to order at 10:30 a.m.

Approval of Agenda

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

Public Comment - no public comment

Old Business - none

New Business

Staff Position Discussion

Jeannette Alarcon called for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of two prospective employees in accordance with N.C.G.S. 143-318.11(a)(6). Joanna Lower motioned, Melissa Bocci seconded, all were in favor and the motion carried unanimously. We entered closed session at 10:31 a.m. and exited at 11:00 a.m.

Jeannette Alarcon called for a motion to approve the hiring recommendations made during the closed session. Ben Francisco 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, Haylee Blauert seconded, all were in favor and the motion carried unanimously.

The meeting adjourned at 11:01 a.m.