

Special Meeting Minutes for the Board of Directors  
The Experiential School of Greensboro  
Monday, June 15th, 2020  
10:00 am  
Virtual

Zoom info: 884 5531 9871  
Password: 8jFPPB

Present: Leila Villaverde, Travis Laughlin, Jeannette Alarcon, Fred Adams, Jay Hawkins, Roy Carter, Joanna Lower

Guest: Ali Tomberlin

Leila Villaverde called the meeting to order at 10:05 a.m. There were short introductions.

### **Approval of Agenda**

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

**Public Comment** – there was no public comment

### **New Business**

1. 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 motions to go into closed session, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We entered closed session at 10:07 a.m. and exited closed session at 11:27 a.m.
2. Leila Villaverde called for a motion to approve the personnel decisions made during closed session. Joanna Lower motioned, Travis Laughlin seconded, all were in favor and the motion carried unanimously.
3. Leila Villaverde called for a motion to approve the personnel position changes impacting restructuring. Fred Adams motioned, Roy Carter seconded, all were in favor and the motion carried unanimously.

**Old Business** - none

**Announcements** – none

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

The meeting adjourned at 11:29 a.m.

