

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Monday, June 22nd, 2020
11:00 am
Virtual

Zoom info:

Meeting ID: 848 0498 8242

Password: 6WG2cz

Present: Leila Villaverde, Travis Laughlin, Jay Hawkins, Joanna Lower, Jeannette Alarcon, and Roy Carter.

Guests: Mary Kristen Clark, Jennifer Rogers, Kasie Mahan, Alicia Hurley, and Kim Cunny

Leila Villaverde called the meeting to order at 11:04 a.m. Leila Villaverde noted today was a special meeting of the board of directors. She thanked the parents for attending and clarified that the meeting to discuss restructuring was scheduled for the July 7 board meeting and that we would be going into closed session today.

Approve Agenda

Leila Villaverde called for a motion to approve the agenda. Jay Hawkins motioned, Travis Laughlin seconded, all were in favor, and the motion carried unanimously.

Public Comment – there was no public comment.

New Business

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, Jay Hawkins seconded, all were in favor, and the motion carried unanimously.

Leila Villaverde said she would have to ask the guests to leave because we were going into closed session which included only board members. One of the guests asked if they could be present at the end of the meeting. Leila Villaverde said yes, and indicated that she would have to move them into a breakout room. During this timeframe the following comments were made in the chat box:

From Kim Cuny & Scott Ricahrdson to Everyone: 11:06 AM

excuse me I have a question

did no one petition for comments this time around

From rogersjl@wfu.edu to Everyone: 11:07 AM

The meeting was announced too late to get approval for public comments
(I think)

From Jeannette Alarcón to Everyone: 11:08 AM

Good morning. No, we did not receive any request for public comment for this meeting.

Leila Villaverde moved the guests into the waiting room and we entered closed session at 11:09 a.m. We exited closed session at 12:37 p.m.

Leila Villaverde brought the guests back to the meeting as we returned to open session.

Leila Villaverde asked for a motion to entertain decisions made while in closed session and to authorize board president to respond to emails sent to board members. Roy Carter motioned, Jeannette Alarcon seconded, all were in favor, and the motion carried unanimously.

Old Business - none

Announcements -none

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 12:38 p.m.