

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Monday, June 26th, 2020
9:30-12:30
virtual

Meeting ID: 825 6819 0736

Password: 8GQCsb

Present: Leila Villaverde, Roy Carter, Travis Laughlin, Jeannette Alarcon, Joanna Lower

Leila Villaverde called the meeting to order at 9:27 a.m.

Approval of Agenda

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

Public Comment – no public was present.

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 motioned, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We went into closed session at 9:28 a.m. and exited at 12:55 p.m.

Leila Villaverde called for a motion to vote on decisions made during closed session. Joanna Lower motioned to vote affirmative on the decisions made during closed session, Travis Laughlin 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 12:56 p.m.