

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

Wednesday, May 22nd, 2019

5:00pm

301 S Church Greensboro, NC

2nd Floor Boardroom

Present: Yacine Kout, Joanna Lower, Jeannette Alarcon, Ben Francisco, Haylee Blauert, Melissa Bocci, and Heather Moore

Yacine Kout called the meeting to order at 5:05 p.m.

Approval of Agenda

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

Public Comment -no public comment

Old Business

New Business

- Discussion of candidates for staff positions

Yacine Kout 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). We entered closed session at 5:06 p.m. and exited at 5:15 p.m.

Yacine Kout called for a motion to approve the hiring recommendations made during closed session. Joanna Lower motioned to approve the recommendations made during closed session, Melissa Bocci seconded seconded, all were in favor and the motion carried unanimously.

Announcements – none

Yacine Kout called for a motion to adjourn. Jeannette Alarcon motioned, Ben Francisco seconded, all were in favor and the motion carried unanimously.

The meeting adjourned at 5:16 p.m.