

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

Thursday, May 30th, 2019

5:00pm

301 S Church Greensboro, NC

2nd Floor Boardroom

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

Yacine Kout called the meeting to order at 5:10 p.m.

Approval of Agenda

Yacine Kout 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 comment

Old Business - none

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). Joanna Lower motioned, Melissa Bocci seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:11 p.m. and exited at 5:30p.m.

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

Announcements - none

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

The meeting adjourned at 5:31 p.m.