

Emergency Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
May 20th, 2019
2:00 p.m.
Conference Room

Present: Leila Villaverde, Joanna Lower, Yacine Kout, Greg Bush, Jeannette Alarcon

Leila Villaverde called the meeting to order at 2:01 p.m.

Agenda Approval

Leila Villaverde called for a motion to approve the agenda. Greg Bush 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

Leila Villaverde asked for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of a prospective employee in accordance with N.C.G.S. 143-318.11(a)(6). Joanna Lower motioned to go into closed session, Jeannette Alarcon seconded. All were in favor and the motion carried unanimously. We entered closed session at 2:03 and came out of closed session at 2:07 p.m.

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

Leila Villaverde called for a motion to adjourn. Jeannette Alarcon motioned, Greg Bush seconded all were in favor and the motion carried unanimously.

Leila adjourned the meeting at 2:08 p.m.