

Meeting Minutes for the Special Meeting Board of Directors
The Experiential School of Greensboro
Wednesday, November 26th, 2019
12:30 pm
TESG, 2nd Floor Classroom

Attendance: Leila Villaverde, Greg Bush, Yacine Kout, Jay Hawkins, Joanna Lower, Heather Moore, Melissa Bocci.

Leila Villaverde called the meeting to order at 12:30 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Joanna Lower motioned to approve the agenda, Yacine Kout seconded, all were in favor and the motion passed unanimously.

Public comment – There was no public comment.

New Business

Action Items:

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.

Jay Hawkins motioned, Joanna Lower seconded, all were in favor and the motion carried unanimously. We entered the closed session at 12:35 p.m. and left closed session at 2:00 p.m.

Leila Villaverde called for a motion to end the meeting, Joanna Lower motioned, Yacine Kout seconded, all were in favor, the motion carried unanimously.

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