

**Minutes for Ad-hoc SubCommittee of Board of Directors on Disciplinary
Decisions
The Experiential School of Greensboro
Thursday, October 11, 2018
9:30am
Central Public Library
Greensboro, NC**

Present: Leila Villaverde, Jeanette Alarcon, Joanna Lower
Absent: Fred Adams

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Leila Villaverde calls meeting to order at 9:43 a.m.

Approval of Agenda

Leila Villaverde calls for a motion to approve the agenda. Joanna Lower motions, Jeanette Alarcon seconds, motion passes unanimously.

New Business

Action Items:

Leila Villaverde calls 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 motions to go into closed session, Joanna Lower seconds, motion passes unanimously.

Committee goes into closed session at 9:45 a.m.

Leila Villaverde calls for a motion to go out of closed session.

Joanna Lower motions to go out of closed session at 10:55 a.m. Jeannette Alarcon seconds, motion carries unanimously.

Leila Villaverde calls for a motion to approve decisions discussed during the closed session meeting.

Joanna Lower motioned to approve decisions discussed during the closed meeting session, Jeannette Alarcon seconded the motion and it carried unanimously.

The meeting was adjourned by Leila Villaverde at 11:00 a.m.