

Meeting Agenda for the Board of Directors  
The Experiential School of Greensboro  
Wednesday, Sept 4th , 2019  
2:00pm  
Dudley Bldg, A&T University

In attendance: Jeannette Alarcón, Roy Carter, Greg Bush, Fred Adams, and Leila Villaverde

Meeting started at 5:00pm. Leila Villaverde asked for a motion to approve the agenda, Roy Carter made the motion, Jeannette Alarcón seconded. Motion carries unanimously.

Approval of Agenda

No public comment

New Business

Action Items:

1. Motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of prospective employees in accordance with N.C.G.S. 143-318.11(a)(6).
2. Motion to come out of close session and vote.

Leila Villaverde asked for a motion to go into closed session, Jeannette Alarcón made the motion, Roy Carter seconded. Motion carries unanimously

We entered closed session at 5:04pm.

Leila Villaverde asks for a motion to come out of closed session, Roy Carter made the motion, Fred Adams seconded. Motion carries unanimously.

We left closed session at 5:08pm.

Leila Villaverde asks for a motion to vote on the personnel decisions made in closed session. Fred Adams made the motion, Greg Bush seconded. Motion carries unanimously.

Leila Villaverde asks for a motion to adjourn, Roy Carter made the motion, Jeannette Alarcón seconded. Motion carries unanimously.

Meeting adjourned at 5:10pm.