

Special Meeting Minutes for the Board of Directors

The Experiential School of Greensboro

Friday, July 24th, 2020

5:00 pm

virtual/zoom

Present: Leila Villaverde, Greg Bush, Roy Carter, Joanna Lower, Fred Adams, Jay Hawkins, Tracy Shaw

Leila Villaverde called the meeting to order at 5:07 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda, Roy Carter motioned, Greg Bush seconded, all were in favor and the motion carried unanimously.

Public Comment - none

New Business

1. 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 and 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). Greg Bush motioned to go into closed session, Joanna Lower seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:08 p.m. and exited at 5:59 p.m. There was nothing to vote on from closed session.

Old Business - none

Announcements - none

Leila Villaverde called for a motion to adjourn. Roy Carter motioned, Fred Adams seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 6:00 p.m.