

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Friday, July 10th, 2020
5:00 pm
virtual/zoom

Zoom Info:

Meeting ID: 878 3067 9972

Password: 7BhaNq

Leila Villaverde called the meeting to order at 5:00 p.m.

Present: Jay Hawkins, Yacine Kout, Travis Laughlin, Roy Carter, Jeannette Alarcon, Leila Villaverde, Joanna Lower, Greg Bush, Fred Adams

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Travis Laughlin motioned, Jeannette Alarcon seconded, all were in favor, and the motion carried unanimously.

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). Joanna Lower motioned, Jeannette Alarcon seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:01 p.m. and exited at 6:49 p.m.

Leila Villaverde called for a motion to vote on the personnel decisions made during closed session. Fred Adams motioned, Roy Carter seconded, all were in favor, and the motion carried unanimously.

Old Business - none

Announcements - none

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

Leila Villaverde adjourned the meeting at 6:50 p.m.