

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Thursday, July 2nd, 2020
2-5pm
virtual/zoom

Zoom Info:

Meeting ID: 844 9357 2968

Password: 1WhS3f

Present: Leila Villaverde, Joanna Lower, Roy Carter, Travis Laughlin, Yacine Kout, Greg Bush.

Guests: Jennifer Rogers and Mary Kristen Clark

Leila Villaverde called the meeting to order at 2:00

Approval of Agenda

Leila Villaverde called more a motion to approve the agenda. Yacine Kout motioned, Travis Laughlin 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. Roy Carter motioned, Travis Laughlin seconded, all were in favor, and the motion carried unanimously.

Guests were guided to the waiting room.

We entered closed session at 2:02 p.m. and exited at 3:52 p.m.

Guests were invited back to open session.

Leila Villaverde called for a motion to move on the decisions made during closed session. Roy Carter motioned, Travis Laughlin seconded, all were in favor and the motion carried unanimously.

2. Board Member term renewal and vote.

Leila Villaverde shared herself, Jeannette Alarcon, Roy Carter, and Fred Adams were willing to serve a second term on the TEGS board. Leila Villaverde also asked if we would want to vote on board roles now or at a later meeting. Yacine Kout suggested we vote approving second terms and vote on roles at another meeting. Leila Villaverde called for a motion to approve the

following for a second term: Leila Villaverde, Jeannette Alarcon, Roy Carter, and Fred Adams. Joanna Lower motioned to approve a second term for Leila Villaverde, Roy Carter, Fred Adams, and Jeannette Alarcon. Yacine Kout seconded the motion, all were in favor, and the motion carried unanimously.

3. Policy revisions.

Leila Villaverde shared that Travis Laughlin, Joanna Lower, and Jeannette Alarcon were recommending that we revise the hiring staff policy, (policy 405) to be more efficient. In the past applicants were asked to complete a lesson plan after the interview. By asking them to complete the lesson plan (and/or applicable assignment for the position) before the interview, the plan may be discussed during the interview.

The following is the recommended change for policy 405.

In preparation for the interview in stage two, candidates will be provided with the TESG Experiential Education Guidebook and asked to develop a lesson plan based on appropriate grade level/content area (or applicable assignment for the position) to share during the interview. Questions will also be asked of the candidates during the interview.

Leila Villaverde called for a motion to approve the change in policy 405. Travis Laughlin 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. Roy Carter motioned, Yacine Kout seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 3:55 p.m.