

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Wednesday, July 8th, 2020
5:30 pm
virtual/zoom

Zoom Info:

Meeting ID: 884 2953 1713

Password: 9g4H5j

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

Leila Villaverde called the meeting to order at 5:33 p.m.

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

Public Comment – no public comment.

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. Jeannette Alarcon motioned, Fred Adams seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:34 p.m. and exited at 5:53 p.m.
2. Leila Villaverde called for a motion to accept the decisions made during closed session. Jeannette Alarcon 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 motioned to adjourn, Yacine Kout seconded, all were in favor, and the motion carried unanimously.

Leila Villaverde adjourned the meeting at 6:56 p.m.