

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

Zoom Info:

Meeting ID: 826 8957 4330

Passcode: 65ehDc

Present: Greg Bush, Leila Villaverde, Joanna Lower, Travis Laughlin, Roy Carter, and Tracy Shaw

Leila Villaverde called the meeting to order at 5:04 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Travis Laughlin moved to approve the agenda, Roy Carter seconded, all were in favor, and the motion carried unanimously.

Public Comment

There was no public comment.

New Business

Leila Villaverde called for a motion to go into closed session 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). Roy Carter motioned to go into closed session, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:05 and exited closed session at 5:32 p.m.

Leila Villaverde called for a motion to approve the personnel decisions made during closed session. Joanna Lower motioned to approve the personnel decision made during closed sessions. Greg Bush 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 to adjourn, Greg Bush seconded, all were in favor, and the motion carried unanimously. Meeting adjourned at 5:34 p.m.