

Emergency Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Friday, August 14th, 2020
5:00 pm
virtual/zoom

Zoom Info:
Meeting ID: 890 2496 6569
Passcode: Wa2Kph

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

Leila Villaverde called the meeting to order at 5:06 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Joanna Lower motioned to approve the agenda. Travis Laughlin 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). Jeannette Alarcon motioned, Roy Carter seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:07 p.m. and exited closed session at 5:43 p.m.

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

Old Business

None

Announcements

None

Lela Villaverde called for a motion to adjourn. Jeannette Alarcon motioned to adjourn. Roy Carter seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:44 p.m.