

Emergency Meeting Minutes for the Board of Directors  
The Experiential School of Greensboro  
Monday, October 19th, 2020  
6:15 pm  
virtual/zoom

In attendance: Leila Villaverde, Greg Bush, Travis Laughlin, Roy Carter, Jay Hawkins, and Tracy Shaw  
Leila Villaverde called the meeting to order at 6:18pm.

Approval of Agenda: Leila Villaverde asked for a motion to approve the agenda. Travis Laughlin made the motion, Jay Hawkins seconded. The motion carried unanimously.

Public Comment: None

#### New Business

Leila Villaverde called 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). Greg Bush motioned, Travis Laughlin seconded. Motion carried unanimously. We opened in closed session at 6:19pm.

The Board came out of closed session at 6:28 by unanimous motion, Travis Laughlin motioned, Jay Hawkins seconded. Leila called for a motion to vote on the personnel decisions made in closed session. Greg Bush motioned, Travis Laughlin seconded. Motion carried unanimously.

Leila Villaverde called for a motion to adjourn the meeting. Roy Carter made the motion, Jay Hawkins seconded. Motion carried unanimously.

Meeting adjourned at 6:31.

#### Zoom Info:

Meeting ID: 820 2991 3652

Passcode: 612086