

Minutes for Special Meeting for the Board of Directors
The Experiential School of Greensboro
Friday, October 2nd, 2020
5:00 pm
virtual/zoom

Zoom Info

Meeting ID: 875 4730 1586

Passcode: 805369

Present: Leila, Villaverde, Jeannette Alarcon, Jay Hawkins, Roy Carter, Travis Laughlin, Joanna Lower, Tracy Shaw

Leila Villaverde called the meeting to order at 5:02 pm.

Approval of Agenda

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

Public Comment - none

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 to go into closed session, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:03 p.m. and exited at 5:22 p.m.

Leila Villaverde called for a motion to vote on the decision made during closed session. Jeannette Alarcon motioned, Travis Laughlin seconded, all were in favor, and the motion carried unanimously.

Announcements - none

Leila Villaverde called for a motion to adjourn. Jeannette Alarcon motioned, Roy Carter seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 5:30 p.m.