

Minutes for Emergency Meeting of the Board of Directors
The Experiential School of Greensboro
January, Thursday, 7th, 2021
5:15pm
Virtual/Zoom

Meeting ID: 850 1176 2241

Passcode: 546930

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

Leila Villaverde called the meeting to order at 5:20 p.m and welcomed everyone to our first meeting of 2021.

Approval of Agenda

Fred Adams motioned to approve the agenda, Greg Bush seconded, all were in favor, and the motion carried unanimously.

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). Travis Laughlin moved to into closed session, Fred Adams seconded, all were in favor and the motion carried unanimously. We entered closed session at 5:22 p.m. and exited closed session at 5:40 p.m.

Leila Villaverde called for a motion to vote on personnel decisions made in closed room. Roy Carter motioned, Fred Adams seconded, all were in favor and the motion carried unanimously.

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

Old Business – none

Announcements - none

Leila Villaverde adjourned the meeting at 5:41 p.m.