

Emergency Meeting Minutes  
The Experiential School of Greensboro  
February 2nd, 2023  
5:15 pm  
Virtual/Zoom (details below)

In attendance: Joanna Lower, Roy Carter, Carl Lashley and Leila Villaverde

Leila Villaverde called meeting to order at 5:28.

Leila Villaverde asked for a motion to approve the agenda. Roy Carter made the motion, Joanna Lower seconded. Motion was unanimous.

Approval of Meeting Minutes: none prior

Public Comment: none

#### New Business

1. Leila Villaverde asked for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of personnel in accordance with N.C.G.S. 143-318.11(a)(6). Joanna Lower made the motion, Carl Lashley seconded. Motion carried unanimously.

Leila Villaverde called a motion to come out of closed session. Roy Carter made the motion, Joanna Lower seconded. It unanimously passed at 5:41pm.

Leila Villaverde called for a motion to vote on the personnel decisions made in closed session. Carl Lashley made the motion, Roy Carter seconded. It passed.

Leila Villaverde called a motion to adjourn at 5:43pm. Roy Carter made the motion, Joanna Lower seconded and it passed.

#### Announcements

Join Zoom Meeting  
Meeting ID: 810 0145 3120  
Passcode: 071193