

Minutes for Special Meeting for the Board of Directors  
The Experiential School of Greensboro  
Tuesday, April 11th, 2023  
6:15pm  
Virtual/Zoom (Zoom Meeting ID: 856 6568 3740, Passcode: 222690)

Present: Leila Villaverde, Carl Lashley, Greg Bush, Fred Adams, Travis Laughlin, Joanna Lower, Roy Carter

Leila Villaverde called the meeting to order at 6:41 pm.

**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.

**Old Business**

There was no old business.

**New Business**

1. Leila Villaverde called for a motion to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. Joanna Lower motioned to go into closed session for the reasons stated, Fred Adams seconded the motion, all were in favor and the motion carried unanimously. We entered closed session at 6:43 pm and returned to open session at 8:00 pm.

**Announcements**

There were no announcements.

**Adjourn**

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn, Carl Lashley seconded the motion, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 8:01 pm.