Minutes for Special Meeting for the Board of Directors The Experiential School of Greensboro Tuesday, March 14th, 2023 6:15pm

Virtual/Zoom Join Zoom Meeting (Meeting ID: 856 6568 3740, Passcode: 222690)

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

Leila Villaverde called the meeting to order at 6:00 pm.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Travis Laughlin motioned to approve the agenda, Greg Bush seconded, all were in favor and the motion carried unanimously.

Public Comment

There was no public comment.

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, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We entered closed session at 6:01 pm and returned to open session at 7:34 pm.

Adjourn

Leila Villaverde called for a motion to adjourn. Carl Lashley motioned to adjourn, Roy Carter seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 7:35 pm.