

Minutes for Special Meeting of the Board  
The Experiential School of Greensboro  
March 31, 2023  
6:00 pm  
Virtual/Zoom (Zoom Meeting ID: 835 1586 2856, Passcode: 842275)

Attending: Leila Villaverde, Travis Laughlin, Roy Carter, Fred Adams, Joanna Lower

Leila Villaverde called the meeting to order at 6:03 pm.

#### **Approval of Agenda**

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

#### **Approval of Meeting Minutes**

There were no meeting minutes for approval.

#### **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 and to consider the qualifications, competence, performance, or condition of appointment of prospective employees in accordance with N.C.G.S. 143-318.11(a)(6). Travis Laughlin motioned to go into closed session for the reasons stated, Roy Carter seconded, all were in favor and the motion carried unanimously. We entered closed session at 6:04 and returned to open session at 7:34 pm.

Leila Villaverde called for a motion to approve the personnel decision discussed during closed session. Fred Adams motioned to approve the personnel decision, Roy Carter seconded, all were in favor and the motion carried unanimously.

#### **Announcements**

There were no announcements.

#### **Adjourn**

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

Leila Villaverde thanked everyone for giving of their time on a Friday evening and adjourned the meeting at 7:35 pm.