# Minutes for Special Meeting for the Board of Directors The Experiential School of Greensboro Monday, May 15th, 2023 6:15pm

Virtual/Zoom (Meeting ID: 825 3969 8495, Passcode: 375525)

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

Guests: Kristen Kovorkian, Team Anna, iphone, Don't Expel Anna, Kristen Lowe

Leila Villaverde called the meeting to order at 6:19 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.

# **Public Comment**

There was no public comment.

### **New Business**

 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, Roy Carter seconded, all were in favor and the motion carried unanimously.

Leila Villaverde explained to guests that they would be put into a waiting room until we were back in open session. We entered closed session at 6:21 pm and returned to open session at 7:09 pm.

Leila Villaverde called for a motion to vote on the personnel decisions that were made during closed session. Roy Carter motioned to approve the personnel decisions that were made during closed session, Travis Laughlin 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 adjourned the meeting at 7:10 pm.