Sub-Committee Minutes for the Board of Directors The Experiential School of Greensboro Monday, May 15th, 2023 5:15pm Virtual/Zoom (details below)

In attendance: Carl Lashley, Greg Bush, Leila Villaverde

Guests joined the meeting during closed session at 5:22: Kristen Kevorkian, John Sledge, Griffin, IPhone, Rachel Morton, Kristen Lowe, Lisa Princell, Kristi Staff

Leila Villaverde called the meeting to order at 5:16.

Approval of Agenda: Greg Bush motioned to approve the agenda, Carl Lashley seconded.

Public Comment: None

New Business

- 1. Leila Villaverde asked for 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. Carl Lashley moved, Greg Bush seconds, all in favor and we moved into closed session at 5:18pm.
- Leila Villaverde asked for a motion to come out of closed session. Greg Bush moved, Carl Lashley seconded. All in favor and motion passes. Open session resumed at 6:08pm. Guests joined and Leila Villaverde asked for a motion to vote on the decision made in closed session. Carl made the motion, Greg seconded and motioned passed unanimously.

Leila Villaverde asked for a motion to adjourn, Greg Bush moved. Carl seconded, all in favor. We adjourned at 6:10pm.

Announcements: None

Join Zoom Meeting Meeting ID: 825 3969 8495

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