

Minutes for Special Meeting of the Board of Directors
The Experiential School of Greensboro
Friday, June 16th, 2023
6:00pm
Virtual/Zoom (Meeting ID: 856 6568 3740, Passcode: 222690)

Present: Leila Villaverde, Carl Lashley, Roy Carter, Joanna Lower

Leila Villaverde called the meeting to order at 6:04 pm.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Carl Lashley motioned to approve the agenda, Roy Carter 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. Roy Carter motioned to go into closed session, Carl Lashley seconded, all were in favor and the motion carried unanimously. We entered closed session at 6:05 pm and returned to open session at 7:50 pm.

Leila Villaverde called for a motion to approve the personnel decision made during closed session. Carl Lashley motioned to approve the personnel decision 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, Joanna Lower seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 7:51 pm.