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

Virtual/Zoom (Meeting ID: 872 2393 5404, Passcode: 273855)

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

Leila Villaverde called the meeting to order at 6:15 pm.

# Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Travis Laughlin motioned to approve the agenda, Joanna Lower 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 for the reasons stated, Fred Adams seconded, all were in favor and the motion carried unanimously. We entered closed session at 6:17 pm and returned to open session at 8:15 pm.

### **Announcements**

There were no announcements.

# Adjourn

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn, Carl Lashley seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 8:15 pm.