

Minutes for Special Meeting of the Board  
The Experiential School of Greensboro  
May 31, 2023  
6:00 pm  
Virtual/Zoom (Meeting ID: 896 7947 4304, Passcode: 292423)

Present: Leila Villaverde, Travis Laughlin, Greg Bush, Roy Carter, Carl Lashley, 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. Joanna Lower motioned to approve the agenda. Travis Laughlin seconded, all were in favor and the motion carried unanimously.

### **Approval of Meeting Minutes**

There were no minutes to be approved.

### **Public Comment**

There was no public comment.

### **New Business**

1. Brief discussion of budget and priorities.

Leila Villaverde shared information regarding staff benefits. There was an oversight in the school's business office where some staff benefit costs were not withheld (all staff had coverage). It was recommended by the accountant that those that did pay be reimbursed rather than have staff pay retroactively. All concurred.

Leila Villaverde shared that we had been awarded a 107K grant from the Health Department to cover various things including Social Emotional Learning and a refrigerator for Breakfast. Leila Villaverde followed up on that grant with Tinisha Shaw because everything needed to be expended by June 30 and nothing had been submitted. That poses an issue with the audits because everything would need to be expended now. Last night the accountant reached out about aligning those funds and completed paperwork. Per the Health Department funds can be realigned if approved. Leila Villaverde reiterated that this be taken care of swiftly since it was due today. With further inquiry, apparently the earlier it is submitted the more likely it is to be reimbursed. Leila Villaverde reached out again to Tinisha Shaw and Shavonne Oliver but had not yet received a response. The grant will help with the bottom line.

2. 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. Carl Lashley motioned to go into closed session, Roy Carter seconded, all were in

favor and the motion carried unanimously. We entered closed session at 6:13 pm and returned to open session at 7:20 pm.

Leila Villaverde called for a motion to approve the personnel decisions made during closed session. Roy Carter motioned to approve the personnel decisions made during closed session, Greg Bush 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, Carl Lashley seconded, all were in favor and the motion carried. Leila Villaverde adjourned the meeting at 7:21 pm.