

Minutes for Emergency Meeting for the Board of Directors
The Experiential School of Greensboro
Friday, September 15th, 2023
6:00 pm
Virtual/Zoom (Meeting ID: 840 9166 6404, Passcode: 026895)

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

Leila Villaverde called the meeting to order at 6:05 pm.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Travis Laughlin motioned to approve the agenda, Greg Bush seconded, all were in favor and the motion carried unanimously.

Approval of Board Meeting Minutes

There were no minutes to be considered for approval.

Public Comment

There was no public comment.

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. Carl Lashley motioned to go into closed session for the reasons stated, Travis Laughlin seconded, all were in favor and the motion carried unanimously. We entered closed session at 6:06 pm and returned to open session at 7:23 pm.

Leila Villaverde called for a motion to vote on the personnel decisions made during closed session. Carl Lashley motioned that we approve the personnel decisions made during closed session necessary for a reduction in force due to low enrollment. Roy Carter seconded the motion, 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 7:24 pm.