

Special Meeting Agenda for the Board of Directors
The Experiential School of Greensboro
Thursday, March 7th, 2024
5:30pm
Virtual/Zoom (details below)

In attendance: Jeannette Alarcon, Travis Laughlin, Fred Adams, Roy Carter, Joanna Lower and Leila Villaverde

Leila Villaverde called the meeting to order at 5:38pm. Leila Villaverde asked for a motion to approve the agenda, Travis Laughlin moved, Jeannette Alarcon seconded and motion carried.

Approval of Board Meeting Minutes : none
Public Comment: none

Old Business

1. Leila Villaverde shared she met with the new representatives from our accounting agency and they suggested voting on a fund balance appropriation which allows us to borrow from ourselves to balance the budget at the end of the fiscal year. We discussed this back in December and decided to wait until we had more information on the accuracy of the actual amount of the transfer. We will need to pay ourselves back at a decided upon timetable and pending on next year's enrollment. Leila asked for any discussion, hearing none, she asked for motion to vote on the fund balance appropriation. Roy Carter moved, Fred Adams seconded, and motion carried unanimously.

New Business

1. Leila asked for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of a prospective employee in accordance with N.C.G.S. 143-318.11(a)(6). Jeannette Alarcon motioned, Travis Laughlin seconded, motion carried unanimously and we entered closed session at , 5:48pm.

Leila Villaverde asked if we were ready to come out of closed session and vote on personnel decisions, hearing the affirmative, Roy Carter motioned, Travis Laughlin seconded and we exited closes session at 5:50pm.

Travis Laughlin motioned to vote on personnel decisions in closed session, Fred Adams seconded and the motion carried unanimously. Leila Villaverde thanked everyone for their time and asked for a motion to adjourn. Jeannette Alarcon motioned, Travis Laughlin seconded and we adjourned at 5:51pm.

Announcements: none
Zoom Meeting
Meeting ID: 849 8346 6617, Passcode: 758071