



The Association for the Advancement of Education, DBA, The Hawbridge School

Board of Directors' Special Session Closed Meeting Proposed Agenda
Wednesday, September 4 at 6:00 p.m.
The Hawbridge School
Huth Commons

- I. Call to Order – 6:04pm
- II. Roll Call – 6:05pm

Attending Board Members: Val Hanson (Vice Chair), Dianne Ford (Secretary), Sue Eldon (Treasurer), Natalya Barker, Dawnya Bohager, Kathryn Brown, Brian Setliff, Tim Toben. Board members not in attendance: Lori Edmonds (chair).

Attending as Board Consultants: Todd Nicolet (former board member and chair), Jonathan Romm (former board member), and Kenny Moles (former Executive Director).

Attending Executive Director: Mya Ciccotti (Executive Director)

- III. Closed Session – 6:10 pm
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- III. Adjourn – 8:44pm

Minutes respectfully submitted by Dianne Ford, Secretary.