

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

Board of Directors' Special Session Closed Meeting Agenda Monday, October 7, 2019 at 5:30 pm The Hawbridge School

BOARD MINUTES

Date: October 7, 2019

Location: Hawbridge School

Attending Board Members: Lori Edmonds (Chair), Val Hanson (Vice Chair), Dianne Ford (Secretary), Sue Eldon (Treasurer), Natalya Barker, Kathryn Brown, Tim Toben, Dawnya Bohager, and Brian Setliff.

Attending Executive Director and Faculty/Staff: Mya Ciccotti (Executive Director).

Call to Order – 5:30pm Roll Call – 5:30pm Closed Session – 5:30pm

a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11

i. Subsection (a) - (5)

Return to Open Session – 7:22pm

Adjourn – 7:30pm