

The Association for the Advancement of Education, DBA, The Hawbridge School Board of Directors Meeting

Special Closed Session

Date: Tuesday, July 13, 2021

Location: Virtual Meeting

I. Call to Order – 6:02 p.m.

II. Roll Call

Attending Board Members: Natalya Barker (Chair), Dawnya Bohager (Treasurer), April Williams (Secretary), Christina Fisher, Megan Glancy, Todd Nicolet *Not in attendance*: Kathryn Brown (Vice Chair), Renee Lynch, Davida Reid

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

III. Approval of Agenda

The agenda was approved.

IV. Closed Session

The board voted to move to closed session at 6:02 p.m. to consider confidential matters pursuant to NC G.S. §143-318.11, i. Subsection (a) - (5).

V. Open Session

The board resumed open session at 6:53 p.m. A motion was made to allocate an additional \$80,000 to fund the upper school's fall transition plan. The motion was approved by a vote of 6-0.