



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors' Meeting Proposed Agenda
Wednesday, April 22, 2020 at 6:00 p.m.

Virtual Meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/481769453>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 481-769-453

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 - Proposed May Board Meeting: May 27, 2020 at 6pm
 - Faculty Video and Virtual Talent Show: Family Edition airing on Friday, April 24 at 6pm.
- VI. Reports
 - A. Board
 - Committee Updates: Fundraising, Board Selection
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
 - B. Enrollment Update
- VIII. New Business
 - A. Working Budget Proposal for FY 2020-21
- IX. Closed Session
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn