



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

Board of Directors' Meeting Proposed Agenda
Wednesday, May 27, 2020 at 6:00 p.m.

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

<https://global.gotomeeting.com/join/831994029>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 831-994-029

- 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:
 - 1. Proposed June Board Meeting: June 24, 2020 at 6:00 pm
- VI. Reports
 - A. Board
 - 1. Committee Updates: Fundraising, Board Selection
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Hawbridge Expansion Update
- VIII. New Business
 - A. Proposed 2020-2021 Working Budget
 - B. Remote Instruction Plan Overview
 - C. Changes to 2020-2021 Academic Calendar
- IX. Closed Session
 - A. Closed Session
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn