



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

Virtual Meeting:

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/77548216605?pwd=UXp2a2FITGtsUWVxNk1aV1hneklyZz09>**

**Meeting ID: 775 4821 6605**

**Passcode: 69DqAq**

- 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 Meeting Schedule for 2020-21
- VI. Reports
  - A. Board
    - Committee Updates: Fundraising
  - B. Director
  - C. Treasurer
  - D. Faculty Representative
- VII. Unfinished Business
  - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
  - A. Review of Board responsibilities and best practices
  - B. Changes to Enrollment Priorities
- IX. Closed Session
  - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    - i. Subsection (a) - (5)
- X. Adjourn