



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

Virtual Meeting:

Join Zoom Meeting:

<https://us04web.zoom.us/j/77548193831?pwd=TzdkZHpqOVpxRFdoSXNsa09nMy8zdz09>

Meeting ID: 775 4819 3831

Passcode: US5pFw

- 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 Board Meeting:
- VI. Reports
 - A. Board
 - Committee Updates and Selections: Fundraising (K. Brown), Communications (D. Ford), Renovations (R. Lynch)
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
 - A. BTSP Approval
 - B. 2019-20 FY Audit Report
- IX. Closed Session
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn