



The Association for the Advancement of Education, DBA, The Hawbridge School  
Board of Directors' Meeting Proposed Agenda  
Wednesday, March 17, 2021 at 6:00 p.m.

Virtual Meeting:

**Join Zoom Meeting:**

<https://us04web.zoom.us/j/75977790669?pwd=a3ExWGxiemhQY1diZjIhYWtVZGIPdz09>

**Meeting ID: 759 7779 0669**

**Passcode: aXW2ix**

- 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: April 28, 2021 at 6:00 pm.
- VI. Reports
  - A. Board
    - Committee Updates and Selections: Fundraising (K. Brown), Communications (A. Williams), Renovations (R. Lynch)
    - Board Application Review Committee (M. Buckmaster)
  - B. Director
  - C. Treasurer
  - D. Faculty Representative
- VII. Unfinished Business
  - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
  - A. 2021-2022 Academic Calendar
  - B. New hires: Upper and Lower School Administration
- IX. Closed Session
  - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    - i. Subsection (a) - (5)
- X. Adjourn