



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors' Meeting Proposed Agenda
Wednesday, May 26 at 6:00 p.m.

Virtual Meeting:

Join Zoom Meeting

<https://us04web.zoom.us/j/78782913719?pwd=eIA5eWJoZFdyUFIGL0J2OVpwWETxdz09>

Meeting ID: 787 8291 3719

Passcode: 38cMd6

- 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: June 23, 2021 at 6:00 pm.
- VI. Reports
 - A. Board
 - Committee Updates and Selections: Fundraising (K. Brown), Communications (A. Williams), Renovations (R. Lynch), Board Selection Committee (M. Buckmaster)
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
 - B. Renovation Update
- VIII. New Business
 - A. New Charter Agreement Approval
 - B. Audit Contract Approval
 - C. FY 21-22 Projected Budget Review
 - D. Mental Health Plan Approval
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)