



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors' Meeting Proposed Agenda
Wednesday, June 23, 2021 at 6:00 p.m.

Virtual Meeting:

Join Zoom Meeting

<https://us04web.zoom.us/j/72551699455?pwd=dVQ2dmFaTU9qMnduelhPOGp2ZC9Gdz09>

Meeting ID: 725 5169 9455

Passcode: JJe2ye

- 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: July 28, 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. Renovations Update (Aspire Construction)
 - C. Grievance Policy Review (discuss the changes made at September 2020 board meeting and April's clarification comments)
- VIII. New Business
 - A. Board officer elections
 - B. Approval of Amended FY 2020-2021 Budget
 - C. Approval of Proposed FY 2021-2022 Budget
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)

X. Adjourn