



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

- 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: Sep 22, 2021 at 6:00pm (virtual)
- VI. Reports
 - A. Board
 - Board Duties and Communication Policy Review
 - Committee Updates and Selections: Fundraising (K. Brown); Communications (A. Williams); Diversity, Equity, and Inclusion
 - B. Lower School Director
 - C. Upper School Director
 - C. Treasurer
 - D. Faculty Representatives
- VII. Unfinished Business
 - A. Grievance Policy
 - B. Modular Units Update
 - C. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
 - A. Lower School Faculty Representative
 - B. Attorney Authorization
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn