



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: Dec 17, 2021
- VI. Reports
 - A. Board
 - Committee Updates and Selections: Fundraising (K. Brown); Communications (A. Williams); Equity, Diversity, Inclusion (C. Fisher)
 - B. Directors
 - C. Treasurer
 - D. Faculty Representatives
- VII. New Business
 - A. New Building Outdoor Science Education (R. Greenberg)
 - B. Employment Needs
- VIII. Unfinished Business
 - A. Modular Update (E. Martin)
 - B. Hawbridge Expansion Update (Aspire Construction)
 - C. Mask Policy Approval
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn