



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: December 15, 2021
- VI. Reports
 - A. Board
 - Committee Updates and Selections: Hiring, Fundraising (K. Brown), Communications (A. Williams), DEI (C. Fisher)
 - B. Director
 - C. Treasurer
 - D. Faculty Representatives
- VII. Unfinished Business
 - A. Communications Policy
 - B. Mask Policy
 - C. Modular Update
 - D. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
 - A. Audit Approval
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn