



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

Zoom: <https://zoom.us/j/93033731911?pwd=VDFzN0tLcnByVUF5ZDBHVGtkb3B5Zz09>

- 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 Meetings: Feb 23, March 23, April 27, May 25, June 22
- VI. Reports
  - A. Board
    - Committee Updates and Selections: Fundraising (K. Brown), Communications (A. Williams); DEI (C. Fisher)
  - B. Director
  - C. Treasurer
  - D. Faculty Representatives
- VII. Unfinished Business
  - A. Mask Policy
  - B. Amendment of Bylaws
  - C. Modular Update
  - D. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
  - A. Form Board Selection Committee & Review of Board Orientation Documents
- IX. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    - i. Subsection (a) - (5)
- X. Adjourn