



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

Zoom Link: <https://zoom.us/j/93330434815?pwd=Mkl5c3hYRlJYdkhxR2x3dHVMTVA0UT09>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
 - A. Approval of Previous Meeting's Minutes
- VI. Reports
 - A. Board
 - Committee Updates and Selections: Fundraising (K. Brown); Communications (A. Williams); JEDI (C. Fisher); Board Selection (R. Lynch)
 - B. Director
 - C. Treasurer
 - D. Faculty Representatives
- VII. Unfinished Business
 - A. Mask Policy
 - B. Amendment of Bylaws
 - C. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
 - A. 22-23 Calendar
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn