



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors' Meeting Proposed Agenda
Wednesday, May 25, 6:00 p.m.

Virtual: <https://zoom.us/j/91004200118?pwd=UGRmTjZrTnZnOGQveVd5amE3OVFQdz09>

- 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: June 22
- VI. Reports
 - A. Board Committee Updates and Selections: Fundraising (K. Brown), Communications (A. Williams), JEDI (C. Fisher), Selections (R. Lynch)
 - B. Directors
 - C. Treasurer
 - D. Faculty Representatives
- VII. Unfinished Business
 - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
 - B. Mask Policy
 - C. Bylaw Updates Approved by Department of Public Instruction Approval 3.1, 3.3(g), 3.4(b), 3.16(b)
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- IX. Adjourn