



The Association for the Advancement of Education, DBA, The Hawbridge School  
Board of Directors' Meeting Proposed Agenda  
Wednesday at 6:00 p.m.  
[Virtual](#)

- 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: July 27, 2022
- VI. Reports
  - A. Board
    - 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. 21-22 Budget
  - C. 22-23 Budget
- VIII. New Business
  - A. Employee Grievance Policy
  - B. Election of Board Officers
- VIII. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- IX. Adjourn