



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors Meeting Proposed Agenda
Wednesday, July 20, 2022, at 6:00 p.m.

<https://us02web.zoom.us/j/85099712252?pwd=ak5PdFJiNk8rVHJVcndiMEdsbzJkQT09>

- 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: August 24, 2022
- VI. Reports
 - A. Board
 - Board Committee Updates and Selections: Fundraising (R. Lynch), Communications (A. Williams), JEDI (C. Fisher)
 - B. Directors
 - C. Treasurer
 - D. Faculty Representatives
- VII. Unfinished Business
 - A. Hawbridge Expansion Update
 - B. Election of Board Officers
 - C. Mask Policy
- VIII. New Business
 - A. Employee Handbook
- VIII. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- IX. Adjourn