



The Association for the Advancement of Education, DBA, The Hawbridge School

Board of Directors Meeting Proposed Agenda

Wednesday, February 22, 2023, at 6:00 p.m.

Virtual

To join the video meeting, click this link: <https://meet.google.com/osg-ujmp-knh>  
Otherwise, to join by phone, dial +1 650-817-8947 and enter this PIN: 890 119 083#

- 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 Meeting: Wednesday, March 29, 2023 (Upper School Commons)
- VI. Reports
  - A. Directors
    - Lower School Director (C. Beierschmitt)
    - Upper School Director (J. Shelton)
  - B. Faculty Representatives
    - Lower School Representative (G. Kapity/L. Wilder)
    - Upper School Representative (K. Kimbel/J. McDuffie)
  - C. Board
    - Committee Updates
      - a) Fundraising (R. Lynch)
      - b) Selection (R. Lynch)
      - c) Strategic Planning (C. Fisher)
    - Treasurer (A. Rose)
- VII. Unfinished Business
  - A. Board Vacancy
- VIII. New Business
  - A. Approval of 2023-24 School Calendar
- IX. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11(a)(6) and NC G.S. §143-318.11(a)(7)
- X. Adjourn