



The Association for the Advancement of Education, DBA, The Hawbridge School  
Board of Directors Meeting Proposed Agenda  
Wednesday, August 24, 6:00 p.m.

<https://us02web.zoom.us/j/81411934970?pwd=SW5tbHN1VTRLNGpYcmFZYzF4ejN1Zz09>

- 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: Wednesday, September 28, 2022 at 6:00 p.m.
- VI. Reports
  - A. Board
    - Committee Selections and Updates
      - a) Fundraising
      - b) Justice, Equity, Diversity, and Inclusion (JEDI)
      - c) Strategic Planning
  - B. Directors
    - Lower School Director
    - Upper School Director
  - C. Treasurer
  - D. Faculty Representatives
- VII. Unfinished Business
- VIII. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    - i. Subsection (a) - (5)
- IX. Adjourn