



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors Meeting Proposed Agenda
Wednesday, August, 23, 2023, at 6:00 p.m.
Hawbridge Upper School

- 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, September 27 (Huth Commons)
- VI. Reports
 - A. Directors
 - Lower School Director (C. Ratliff)
 - Upper School Director (J. Shelton)
 - B. Faculty Representatives
 - Lower School Representative
 - Upper School Representative
 - C. Board
 - Treasurer (A. Rose)
- VII. Unfinished Business
 - A. Bylaws Update (R. Lynch)
- VIII. New Business
 - A. Annual board goals (R. Lynch)
 - B. Committee chairs and composition (T. Teague)
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §§ 143-318.11(a)(5) and 143-318.11(a)(6)
- X. Adjourn