



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Proposed Agenda
Wednesday, June 28, 2023, at 6:00 p.m.

To join the video meeting, click this link:

<https://meet.google.com/xcj-wsvo-wyv>

Otherwise, to join by phone, dial +1 319-406-2137 and enter this PIN: 558 852 163#

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
 - A. Approval of Previous Meetings' Minutes
 - B. Future Meeting: Wednesday, July 26, 2023, 6:00 p.m.
- 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) Strategic Planning (C. Fisher)
 - c) Assessment and Evaluations (M. Glancy)
 - Treasurer (A. Rose)
- VII. Unfinished Business
 - A. 2022-23 Adjusted Budget (A. Rose)
 - B. 2023-24 Proposed Budget (A. Rose)
 - C. Bylaws Update (A. Williams)
 - D. Policy Manual Update (A. Williams)
- VIII. New Business
 - A. Announcement of New Members (A. Williams)
 - B. Election to Fill Board Vacancy (A. Williams)
 - C. Election of 2023-24 Board Officers (A. Williams)
 - D. Modified Leadership Structure Presentation (C. Beierschmitt and J. Shelton)
- 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