



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Proposed Agenda
Wednesday, October 25, 2023, at 6:00 p.m.
Upper School Commons

- 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, November 15, 2023, 6:00 p.m. @ Huth Commons
- VI. Reports
 - A. Directors (J. Shelton/C. Ratliff)
 - B. Faculty Representatives
 - Lower School Representative (G. Kapity/L. Wilder)
 - Upper School Representative (K. Kimbel/J. McDuffie)
 - C. Board
 - Committee Updates
 - a) Governance (R. Lynch)
 - b) Strategic Planning (S. Abernethy)
 - c) Board Selection (K. Watson-Ormond)
 - d) Finance (J. Buck)
 - e) Hiring (R. Lynch)
 - Treasurer (A. Rose)
- VII. Unfinished Business
- VIII. New Business
 - A. Approval of Parental Leave Policy
 - B. Approval of school audit
- 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