



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday, January 24, 2024, at 6:00 p.m.
Upper School

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: Proposed Wednesday, February 28, 2024 at 6:00pm

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. New Business

A. Large Purchases/Contracts Policy

B. BOD Mid-Year Communication

VII. Closed Session

A. To Consider Confidential Matters Pursuant to NC G.S. §§ 143-318.11(a)(5) and
143-318.11(a)(6)

VIII. Adjourn