



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday, March 27, 2024, at 6:00 p.m.
Upper School Commons

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Student Intern Presentations

V. Public Comment

VI. Consent Items

A. Approval of Previous Meetings' Minutes

B. Future Meeting: Proposed Wednesday, April 24, 2024 at 6:00pm

VII. Reports

A. 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) 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)

VIII. Closed Session

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

IX. Adjourn