



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday May 22, 2024, 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: Proposed Wednesday, June 26, 2024 at 6:00pm

VI. Reports

A. Director (J. Shelton)

-Presentation of PD contract with Seeds of Change for full board vote

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)

-Presentation of slate for full board vote

d) Finance (J. Buck)

e) Hiring (R. Lynch)

■ Treasurer (A. Rose)

VII. Officer Nominations

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