



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday, June 19, 2024, at 6:00 p.m.
Lower 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, July 24, 2024 @6pm (US)
- VI. 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)
 - Treasurer (A. Rose)
- VII. Budget Approval
 - A. Approval of amendments to 2023/2024 budget
 - B. Approval of 2024/2025 budget
- 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