



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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Board Member and LS Director Introductions
- V. Public Comment
- VI. Consent Items
 - a) Approval of Previous Meetings' Minutes
 - b) Future Meeting: Proposed Wednesday, August 28, 2024 @6pm (US)
- VII. Reports
 - a) Board Committee Updates
 - i. Governance
 - ii. Strategic Planning
 - iii. Board Selection
 - iv. Finance
 - b) Treasurer (A. Rose)
- VIII. New Business
- 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