

The Association for the Advancement of Education, DBA The Hawbridge School Board of Directors Meeting Agenda

Wednesday, August 28, 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, September 25, 2024 @6pm (US)

VI. Reports

1. Director Report (J. Shelton, T. Hanna)
2. Faculty Representatives

■ Lower School Representative (J. Quigley/L. Wilder)

■ Upper School Representative (K. Kimbel)

1. Board

■ Committee Updates

a) Governance (K. Watson-Ormond)

b) Strategic Planning (S. Abernethy)

c) Board Selection (K. Watson-Ormond)

d) Finance (J. Buck)

■ Treasurer (A. Rose)

VII. Committee Formation

VIII. New Business

1. Approval of Employee and Student/Parent Handbooks
2. Approval of interview with USDA Rural Development
3. Title IX Policy
4. Discussion of school pickup procedures

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