

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

Thursday, September 26, 2024, at 6:00 p.m.

Upper School Room 115

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, October 23, 2024 @6pm (LS)

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

c) Board Selection (K. Watson-Ormond)

d) Finance (J. Buck)

■ Treasurer (A. Rose)

VII. Board Member Vacancy

VIII. New Business

1. Family Engagement Policy for Title I funding
2. Fall Festival

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