



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday, November 20, 2024, at 6:00 p.m.
Virtual Meeting Video call link: <https://meet.google.com/yug-cjrw-kj>

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, December 18, 2024 @ 6pm (LS)

VI. Reports

A. Director Report (J. Shelton, T. Hanna)

B. Faculty Representatives

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

■ Upper School Representative (K. Kimbel)

C. Board

■ Committee Updates

a) Governance (K. Watson-Ormond)

b) Strategic Planning (A. Graham)

c) Board Selection (D. Ayers)

d) Finance (J. Buck)

■ Treasurer (A. Rose)

VII. New Business

A. Audit review and acceptance

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