



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

September Board Meeting | The Hawbridge Lower School

Thursday, September 17 · 6:00 – 7:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/noz-vfqu-ise>

Or dial: (US) +1 760-503-5205 PIN: 617 287 288#

- I. Call to Order @ 6pm
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Items
 - A. Approval of Previous Meetings' Minutes
- V. Public Comment @ 6:10pm
- VI. Reports @ 6:20pm
 - A. Executive Director Report (A. Crumel)
 - B. US/LS Staff Update (Staff member TBD)
 - C. Board Committee Updates
 - 1. Strategic Implementation (A. Graham)
 - 2. Board Selection (D. Ayers)
 - 3. Finance + Treasurer Report (M. Aronson)
 - 4. Space Committee (J MacFall)
- VII. New Business @ 6:50pm
- VIII. Old Business
 - A. Environmental Health aka Air + Water Committee Update
 - B. Water Reports
- IX. Non Public @ 7:30pm pursuant to N.C.G.S. § 143-318.11(a)(5&6)
- X. Rejoin Public + Adjourn @ 8pm