



The Association for the Advancement of Education, DBA, The Hawbridge School

Board of Directors' Meeting Proposed Agenda
Wednesday, February 17, 2016 at 6:00 p.m.
The Hawbridge School
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Recognitions
 - A. Poetry Out Loud Winner- Grace Nystrom
 - B. Art Showcase
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: Wednesday, March 16, 2016
 2. Board Meeting: Wednesday, April 20, 2016
- VII. Reports
 - A. Board
 - B. Director
 1. School Calendar
 - C. Treasurer
 - D. Other
- VIII. Unfinished Business
 - A. Land Gift
 1. Land Survey
 2. Community Forums
 - B. Admissions Policy
 - C. Transportation Feasibility
- IX. New Business
 - A. Enrollment Projections and Recommendations
 1. Lottery Date and Results
 - a) Lottery Method
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- XI. Adjourn