



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, March 16, 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
- V. Public Comment
- VI. Consent Items
  - A. Approval of previous meeting's minutes
  - B. Future Meetings/Events:
    1. Board Meeting: Wednesday, April 20, 2016
- VII. Reports
  - A. Board
  - B. Director
    1. 2016-2017 Master Schedule
    2. Good Friday
  - C. Treasurer
  - D. Other
- VIII. Unfinished Business
  - A. Land Gift
    1. Land Survey
    2. Community Forums
  - B. Transportation Feasibility
- IX. New Business
  - A. Enrollment Projections and Recommendations
    1. Lottery Results
      - a) Current Projections
- X. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- XI. Adjourn