



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

Board of Directors' Meeting Proposed Agenda

Wednesday, April 20, 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. Model U.N.
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: Wednesday, May 18, 2016
 2. Board Meeting: Wednesday, June 15, 2016
- VII. Reports
 - A. Board
 - B. Director
 1. 2015-2016 Schedule Update
 2. 2016-2017 Bell Schedule
 - a) Survey
 - C. Treasurer
- VIII. Unfinished Business
 - A. Land Gift
 1. Land Survey
 2. Community Forums
 - B. Transportation Feasibility
 1. Director Update
 - C. Enrollment Projections
- IX. New Business
 - A. Interdisciplinary Units
 - B. Board Elections
 - C. Executive Director Evaluation (process outline)
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- XI. Adjourn