



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

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
  - A. Approval of previous meeting's minutes
  - B. Future Meetings/Events:
    1. Board Meeting: Wednesday, September 21, 2016
- VI. Reports
  - A. Board
  - B. Director
    1. Opening of School
  - C. Treasurer
- VII. Unfinished Business
  - A. Land Gift
    1. Hawbridge Expansion
  - B. Graduation Honors
    1. Student Handbook
    2. Employee Handbook
- VIII. New Business
  - A. Board Leadership Elections
- IX. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Land Gift
- X. Adjourn