



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

Board of Directors' Meeting Proposed Agenda

Wednesday, June 14, 2017 at 6:00 p.m.

The Hawbridge School

Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Recognitions
  - A. New Board Member
    1. Dr. Lori Edmonds
- V. Public Comment
- VI. Consent Items
  - A. Approval of previous meeting's minutes
  - B. Future Meetings/Events:
    1. Board Meeting: 6:00 p.m. on Wednesday, July 19, 2017?
    2. Board Meeting: 6:00 p.m. on Wednesday, August 9 or August 16, 2017?
- VII. Reports
  - A. Board
  - B. Director
    1. Enrollment Update
  - C. Treasurer
- VIII. Unfinished Business
  - A. Hawbridge Expansion Update
- IX. New Business
  - A. Spring Testing Results
  - B. 2017-2018 Board Officer Appointments
- X. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Subsection (a) - (3), (5)
- XI. Adjourn