



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

Board of Directors' Meeting Proposed Agenda
Wednesday, March 15, 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. Inaugural Basketball Teams
- 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, April 19, 2017
- VII. Reports
 - A. Board
 - B. Director
 1. 2017-2018 Lottery Update
 - a) Projected enrollment
 - C. Treasurer
- VIII. Unfinished Business
 - A. Hawbridge Expansion Update
 1. Financial Feasibility Update (Closed)
 - B. School Resource Officer Proposal
 1. Community Groups Update
- IX. New Business
 - A. Board Elections
 1. Application(s) Update
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (3), (5), (6), (8)
- XI. Adjourn