



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, May 17, 2017 at 6:30 p.m.  
The Hawbridge School  
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Recognitions
  - A. SaxConnex Final Projects
- 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, June 14, 2017
- VII. Reports
  - A. Board
  - B. Director
    1. Enrollment Update
  - C. Treasurer
- VIII. Unfinished Business
  - A. Hawbridge Expansion Update
- IX. New Business
  - A. 2016-2017 Amended School Budget (action item)
    1. 10% Variance Provision
  - B. 2017-2018 School Budget Approval (action item)
  - C. Board Elections
    1. Nominating Committee Report
    2. Vote for Board Members
  - D. Executive Director Evaluation
- 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



