



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

Board of Directors' Meeting Proposed Agenda
Wednesday, November 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. SaxConnex Internship
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: Wednesday, December 13 or 20, 2017?
- VII. Reports
 - A. Board
 - B. Director
 - C. Treasurer
- VIII. Unfinished Business
 - A. Hawbridge Expansion
 1. General Updates
 2. Next Steps
 - B. Board Bylaws
 1. Board Membership
 - a) By-Laws
 2. 2017-2018 Budgetary Priorities
 - a) Suggested use of projected surplus
- IX. New Business
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (3), (5)
- XI. Adjourn