



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

Board of Directors' Meeting Proposed Agenda
Wednesday, November 16, 2016 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 Program
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: Wednesday, December 14 or 21, 2016
- VII. Reports
 - A. Board
 - B. Director
 1. 2017-2018 Enrollment Update
 - C. Treasurer
- VIII. Unfinished Business
 - A. Hawbridge Expansion Update
 - B. Background Check Procedures and Guidelines
- IX. New Business
 - A. Socioeconomic Survey
 - B. Culture Mill Transportation Proposal
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (1), (3), (4), (6) and (8)
- XI. Adjourn