



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

Board of Directors' Meeting Proposed Agenda
Wednesday, October 11, 2017 at 6:00 p.m.
The Hawbridge School
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: Wednesday, November 15, 2017
- VI. Reports
 - A. Board
 - B. Director
 - C. Treasurer
- VII. Unfinished Business
 - A. Approval of revised 2018-2019 School Calendar Proposal
 - B. Hawbridge Expansion
 1. General Updates
 - C. Board Bylaws
 1. Board Membership
- VIII. New Business
 - A. 2017-2018 Budgetary Priorities
 1. Faculty
 2. Administration
 3. Board
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (3), (5)
- X. Adjourn