



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

Board of Directors' Meeting Proposed Agenda
Wednesday, September 20, 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, October 18, 2017
- VI. Reports
 - A. Board
 - B. Director
 - 1. Data Presentation
 - a) Summative Exam Results
 - (1) EOG, EOC, AP, & ACT
 - C. Treasurer
- VII. Unfinished Business
 - A. Hawbridge Expansion
 - 1. Presentation from Little
- VIII. New Business
 - A. 2018-2019 School Calendar Proposal (to go on 1-month comment period)
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - 1. Subsection (a) - (3), (5)
- X. Adjourn

