



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

Board of Directors' Meeting Proposed Agenda

Wednesday, April 19, 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. Poetry Out Loud
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: 6:30 p.m. on Wednesday, May 17, 2017
- VII. Reports
 - A. Board
 - B. Director
 1. Enrollment Update
 - C. Treasurer
- VIII. Unfinished Business
 - A. Hawbridge Expansion Update
 1. Revised Timeline
 - B. School Resource Officer Proposal
 1. New Information (closed session)
- IX. New Business
 - A. Board Elections
 1. Nominating Committee Report
 - B. Executive Director Evaluation
 1. Faculty Survey
 2. Community Survey
- 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