



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

Board of Directors' Meeting Proposed Agenda

Wednesday, January 24, 2018 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, February 21, 2018?
- VI. Reports
 - A. Board
 - B. Director
 - C. Treasurer
- VII. Unfinished Business
 - A. Hawbridge Expansion
 1. General Updates
 - B. Board Bylaws
 1. Board Membership
 - a) By-Laws
- VIII. New Business
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (3), (5)
- X. Adjourn