

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

Board of Directors' Meeting Proposed Agenda
Wednesday, March 21, 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, April 18, 2018
- VI. Reports
 - A. Board
 - B. Director
 - 1. Master Schedule Update
 - 2. Classes with Honors Designation vs. Classes Without
 - 3. Post-Secondary Opportunities
 - C. Treasurer
 - 1. Preparation for FY 2018-2019
 - a) North Carolina Virtual Public School Allotments
- VII. Unfinished Business
 - A. Hawbridge Expansion
 - B. 2018 Board Appointment Updates
- VIII. New Business
 - A. School Safety Presentation
 - 1. Discussion of the need for a School Resource Officer
 - B. Lottery
 - 1. Date
 - 2. Application
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - 1. Subsection (a) - (5)
- X. Adjourn