



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

Board of Directors' Meeting Proposed Agenda

Wednesday, April 18, 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, May 16, 2018
- VI. Reports
  - A. Board
  - B. Director
    1. North Carolina Virtual School Usage Presentation
    2. Personnel Updates
  - C. Treasurer
- VII. Unfinished Business
  - A. Hawbridge Expansion
    1. Vote- USDA Submission
  - B. 2018 Board Appointment Updates
- VIII. New Business
  - A. FY 2018-2019 Budget- First Read
- IX. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Subsection (a) - (5)
- X. Adjourn