



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

Board of Directors' Meeting Proposed Agenda

Wednesday, May 9, 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, June 13 or 20, 2018
- VI. Reports
  - A. Board
  - B. Director
    - 1.
  - C. Treasurer
- VII. Unfinished Business
  - A. Hawbridge Expansion
  - B. 2018 Board Appointment Updates
- VIII. New Business
  - A. 2017-2018 Budget Amendment
    1. 10% Variance Provision
      - a) Hawbridge is expected to realize a surplus outside of the allowed 10% variance. This surplus is larger than the approved 2017-2018 approved budget allocated for.
- IX. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Subsection (a) - (6)
- X. Adjourn