



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

Board of Directors' Meeting Proposed Agenda

Wednesday, June 27, 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, July 19 or 26, 2018
- VI. Reports
 - A. Board
 - B. Director
 - C. Treasurer
- VII. Unfinished Business
 - A. Hawbridge Expansion
 - B. 2018 Board Appointment Updates
- VIII. New Business
 - A. Conflict of Interest Policy
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (6)
- X. Adjourn