

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



Board of Directors' Meeting Proposed Agenda
Wednesday, August 22, 2018 at 6:30 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, September 19 or 26, 2018
 2. New Family Ice Cream Social, August 25, 4-5pm
- VI. Reports
 - A. Board
 - B. Director
 1. Enrollment Update
 - C. Treasurer
- VII. Unfinished Business
 - A. Election of Board Officers
 - B. Hawbridge Expansion Update
- VIII. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (5)
- IX. Adjourn