



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

Board of Directors' Meeting Proposed Agenda
Wednesday, February 27 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, March 20, 2019
- VI. Reports
 - A. Board
 - 1. Communication and Fundraising Committee Updates
 - B. Director
 - 1. 2019-20 Lottery Update
 - 2. Request budget increase
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Hawbridge Expansion Update from Little Diversified
 - B. USDA
- VIII. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - 1. Subsection (a) - (3), (5)
- IX. Adjourn