



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, May 22, 2019 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. Faculty Gathering with Board on May 28 at 5pm
    - 2. Board Meeting: Wednesday, June 26, 2019
- VI. Reports
  - A. Board
    - 1. Communication and Fundraising Committee Updates
  - B. Director
    - 1. Approval of working budget for FY 2019-2020
  - C. Treasurer
  - D. Faculty Representative
- VII. Unfinished Business
  - A. Hawbridge Expansion Update
  - B. 2019 Board Appointments Update
- VIII. New Business
  - A. Approval of Bullying Policy
  - B. Board Policy Manual
- IX. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    - 1. Subsection (a) - (3), (5)
- X. Adjourn