



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

Board of Directors' Meeting Proposed Agenda

Wednesday, June 19, 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. July Board Meeting
- VI. Reports
 - A. Board
 1. Communication and Fundraising Committee Updates
 - B. Director
 1. Charter Renewal Process Begins
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Board Policy Manual Update
 - B. Hawbridge Expansion Update
 - C. 2019 Board Appointments Update
- VIII. New Business
 - A. Board Officer Elections
 - B. Student-Parent Handbook Revised
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (3), (5)
- X. Adjourn