



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

Board of Directors' Meeting Proposed Agenda
Wednesday, November 20, 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:
 - Proposed December Board Meeting: December 18, 2019 at 6pm
 - Annual Open House: November 30, 2019 from 1:00-3:00 pm
- VI. Reports
 - A. Board
 - Committee Updates: Expansion, Communication, Fundraising, Renovation
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Board Policy Manual Update
 - B. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
 - A. 2019 Audit Results
- IX. Closed Session
 - A. Closed Session
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- X. Adjourn