



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, December 18, 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: January 22, 2020 at 6pm
    - Office of Charter Schools site visit: January 23, 2020 from 9am-1pm
    - Second Open House: February 12, 2020 from 5:30-6:30 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 (McKinney-Vento Policy)
  - B. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
  - C. Charter Renewal Update
- VIII. New Business
  - A. Anonymous Tip line roll out and training
- 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

