



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, February 15, 2017 at 6:00 p.m.  
The Hawbridge School  
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Recognitions
  - A. SaxConnex Internship Program
- V. Public Comment
- VI. Consent Items
  - A. Approval of previous meeting's minutes
  - B. Future Meetings/Events:
    1. Board Meeting: 6:00 p.m. on Wednesday, March 15, 2017
- VII. Reports
  - A. Board
  - B. Director
    1. 2017-2018 Lottery Update
      - a) Projected enrollment by grade
    2. Start Strong Curriculum
  - C. Treasurer
- VIII. Unfinished Business
  - A. Hawbridge Expansion Update
    1. Approve contract with Little Diversified Architectural Consulting, Inc.
    2. Financial Feasibility Update
  - B. School Resource Officer Proposal
- IX. New Business
  - A. Board Elections
    1. Review of Bylaws and Timelines
      - a) Determination of open seats
- X. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Subsection (a) - (3), (5), (8)
- XI. Adjourn