

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

Board of Directors' Meeting Proposed Agenda Wednesday, February 21, 2018 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. Board Meeting: Wednesday, March 21, 2018
- VI. Reports
 - A. Board
 - B. Director
 - 1. Student Council President: Richella Tah
 - C. Treasurer
- VII. Unfinished Business
 - A. Hawbridge Expansion
 - 1. General Updates
- VIII. New Business
 - A. 2018 Board Appointment Updates
 - IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - 1. Subsection (a) (3), (5), (6)
 - X. Adjourn