



The Association for the Advancement of Education, DBA, The Hawbridge School  
Board of Directors' Meeting Proposed Agenda  
Wednesday, January 23 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, February 27, 2019
- VI. Reports
  - A. Board
    1. Communication and Fundraising Committee Updates
  - B. Director
    1. Timeline/planning for next school year
    2. Presentations from Sax Connex Interns
  - C. Treasurer
  - D. Faculty Representative
- VII. Unfinished Business
  - A. Hawbridge Expansion Update from Little Diversified
- VIII. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Subsection (a) - (3), (5)
- IX. Adjourn