



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, October 23, 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 September Board Meeting: November 20, 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. School Resource Officer Survey 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