



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

Board of Directors' Meeting Proposed Agenda
Wednesday, February 19, 2020 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 March Board Meeting: March 25, 2020 at 6pm
 - Lottery: February 27, 2020 at 4:00 pm
- VI. Reports
 - A. Board
 - Committee Updates: Communication, Fundraising
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Charter Renewal Status
 - B. Board Policy Manual Update
 - C. Lottery Update
 - D. Selection Committee for Potential New Board Members
 - E. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
- VIII. New Business
 - A. Proposal about ESL/ACC
- 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

