



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

Board of Directors' Meeting Proposed Agenda
Wednesday, August 23, 2017 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, September 20, 2017
- VI. Reports
 - A. Board
 - B. Director
 1. Opening of School
 - a) Enrollment
 - b) Place-Based Education
 - c) Improving Attendance Initiative
 - C. Treasurer
- VII. Unfinished Business
 - A. Hawbridge Expansion
- VIII. New Business
 - A. Board Governance
 1. Membership
 2. Officers
 - B. Personnel Request
 - C. Access to Restrooms for All Students
 - D. Approval of Executive Director's Goals
- IX. Adjourn