



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

Board of Directors' Meeting Proposed Agenda

Wednesday, July 24, 2019 at 6:00 p.m.

The Hawbridge School

Huth Commons

- I. Call to Order
- II. Roll Call
- III. Welcome new board members
- IV. Approval of Agenda
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 - 1. Proposed August Board Meeting: August 28, 2019
- VII. Reports
 - A. Board
 - 1. Committee Updates
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VIII. Unfinished Business
 - A. Board Policy Manual Update
 - B. Hawbridge Expansion Update
- IX. New Business
 - A. Board Officer Elections
 - B. 2019 Charter School Leadership Institute
- X. Adjourn