



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

Board of Directors' Meeting Proposed Agenda

Tuesday, August 27 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 and June 2019 Closed Session minutes
 - B. Future Meetings/Events:
 - 1. Proposed September Board Meeting: September 25, 2019
- VI. Reports
 - A. Board
 - 1. Committee Updates
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Board Policy Manual Update
 - B. Hawbridge Expansion Update
- VIII. New Business
 - A. Beginning Teacher Support Plan approval
 - B. Proposal for Volunteer consultant for Board
 - C. Proposed change in Board Agenda
- IX. Adjourn