



The Association for the Advancement of Education, DBA, The Hawbridge School  
Board of Directors' Meeting Proposed Agenda  
Wednesday, December 16, 2020 at 6:00 p.m.

Virtual Meeting:  
**Join Zoom Meeting**

<https://us04web.zoom.us/j/78599856170?pwd=YmNYbmtLdW8xT1Yremc2ajNRTmhFdz09>

**Meeting ID: 785 9985 6170**  
**Passcode: 5PrYEq**

- 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 Board Meeting: January 27, 2021 at 6:00 pm
- VI. Reports
  - A. Board
    - Committee Updates and Selections: Fundraising (K. Brown), Communications (A. Williams), Renovations (R. Lynch)
  - B. Director
  - C. Treasurer
  - D. Faculty Representative
- VII. Unfinished Business
  - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
  - B. Update on Plan B Survey for reopening
  - C. Update on Fall Plans for Upper School
- VIII. Adjourn