



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

- 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:
- VI. Reports
  - A. Board
    - Committee Updates: Fundraising (K. Brown); Communications (A. Williams); Diversity, Equity, Inclusion (C. Fisher)
  - B. Director
  - C. Treasurer
  - D. Faculty Representative
- VII. Unfinished Business
  - A. Hawbridge Expansion Update (Little Diversified and Aspire Construction)
  - B. Modular Update
- VIII. New Business
  - A. Covid Update (E. Osborne)
  - B. Mask Policy Approval
- IX. Adjourn