



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

Board of Directors Meeting Proposed Agenda

Wednesday, September 28, 6:00 p.m.

Virtual Meeting ID

meet.google.com/snz-wymu-cns

Phone Number:

(US)+1 812-518-6061

PIN: 395 886 675#

- 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: Wednesday, October 26, 2022, at 6:00 p.m.
- VI. Reports
 - A. Directors
 - Lower School Director (C. Beierschmitt)
 - Upper School Director (J. Shelton)
 - B. Faculty Representatives
 - Lower School Representative (G. Kappity/L. Wilder)
 - Upper School Representative (K. Kimbel/J. McDuffie)
 - C. Board
 - Committee Updates
 - a) Fundraising (R. Lynch)
 - b) Justice, Equity, Diversity, and Inclusion (JEDI) (D. Reid)
 - c) Strategic Planning (C. Fisher)
 - D. Treasurer (A. Rose)
- VII. Unfinished Business
 - A. Expansion Update (J. Shelton/C. Ratliff)
- VIII. New Business
 - A. Proposed Updates to Grievance Policy (N. Harrison/J. Horton)
- VIII. Closed Session
- IX. Adjourn