



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

Board of Directors' Meeting Proposed Agenda
Wednesday, June 24, 2020 at 6:00 p.m.

Join Zoom Meeting:

<https://us04web.zoom.us/j/73238945028?pwd=bUNCdlpaNFAzbUZrL0JBakh6YjdUZz09>

Meeting ID: 732 3894 5028

Password: 9v82w4

- 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:
 1. Proposed July Board Meeting: July 22, 2020 at 6:00 pm
- VI. Reports
 - A. Board
 1. Committee Updates: Fundraising, Board Selection Introductions
 - B. Director
 - C. Treasurer
 - D. Faculty Representative
- VII. Unfinished Business
 - A. Hawbridge Expansion Update
- VIII. New Business
 - A. Board officer elections
 - B. Approval of Proposed 2019-20 Amended Budget
- IX. Adjourn