

Hawthorn Board of Directors Meeting

Monday, June 20, 2016 5:30 p.m.

1901 N. Kingshighway Blvd., St. Louis, MO 63113

Conference Call Number: (605) 562-0020 Meeting ID: 102-640-373#

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda
4. Budget and Finance
   1. Review of May financials
   2. Presentation of FY 17 budget
5. Board Reports
   1. Governance (Gilbert)
      1. Board evaluation results
      2. Election of officers, directors and nominees to Foundation board
      3. Conflict of Interest statements
   2. Building and Grounds: (Rowbottom)
6. Executive Director’s Report
   1. Liddell law suit
   2. Assistant Dean position
7. Principal’s Report
   1. Student enrollment/recruitment
   2. Standardized testing results
   3. End of year events
   4. Faculty hiring
8. Executive Session – student discipline and employment matters
9. Board member Q&A
10. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meeting of the Board of Directors
2. Check Ledger
3. Hiring Approvals (if any)

2016-17 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

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| August 8, 2016 | January 9, 2017 |
| September 12, 2016 | February 13, 2017 |
| October 10, 2016 | March 13, 2017 |
| November 14, 2016 | April 10, 2017 |
| December 12, 2016 | May 8, 2017 |
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