



Hawthorn Board of Directors Meeting
Monday, May 14, 2018 5:00 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Conference Call Number: 1 (515) 739-1030 Meeting ID: 102-640-373#

***Our Mission Statement:** Hawthorn Leadership School for Girls provides a safe, nurturing and stimulating environment that enables young women from diverse backgrounds to achieve academic success in a college preparatory program and to become leaders in their communities and professions.*

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Committee Reports
 - a. Finance (Portis) (10 minutes)
 - i. Monthly financial review
 - ii. Update on budgeting for 2018-19 school year
 - b. Governance (Love in Gilbert's absence) (5 minutes)
 - i. Board recruitment timeline
 - ii. Discussion of meeting times for 2018-19
 - c. Search Committee (Powell) (10 minutes)
 - d. Discussion/questions on written reports (5 minutes)
5. Charter School Update from Doug Thaman, President of Missouri Charter Schools Association (10 minutes)
6. Executive Director's Report (10 minutes)
 - a. Staffing update for 2018-19
 - b. Approval of 2018-19 school calendar
7. Principal's Report (10 minutes)
 - a. Student assessment data update
 - b. Student and faculty recruitment/enrollment update
8. New Business/Board Q and A
9. Closed session to consider litigation, personnel and student discipline matters
10. Adjourn

FUTURE 2018 BOARD MEETINGS ALL AT 5:00 P.M. AT HAWTHORN: June 11
SPRING DANCE CONCERT May 17 at 7:00 p.m.
STEPPING UP CEREMONY May 24 at 6:00 p.m.



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors (April attached)
 2. Check Ledgers
 3. Approval of updated Staff Leaves/Absences policy
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