

Hawthorn Board of Directors Meeting

Monday, September 11, 2017 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
   1. Finance (Paul Greenwood/Jessica Portis) (5 minutes)
   2. Discussion/questions on written reports (5 minutes)
5. Executive Director’s Report (15 minutes)
   1. Update on 2017-2018 ED’s strategic priorities:
      1. Academics (measurable learning, classroom management, teacher coaching)
      2. Student Life (leadership, athletics, college readiness)
      3. Organizational Health (student retention, recruiting and onboarding, teacher retention, HR)
      4. Development (processes, fundraisers, volunteer activities)
6. Principal’s Report (15 minutes)
   1. Academics and testing results for 2016-17 and plans for 2017-18
7. Strategic Plan Discussion: Student Learning (Nikki Doughty) (30 minutes)
8. New Business/Board Q and A
9. Adjourn



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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
2. Check Ledger