



Hawthorn Board of Directors Meeting

Friday, September 7, 2018

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/Discussion (15 minutes)
 - a. Governance
 - b. Finance
 - c. Building & Grounds
 - d. People & Culture
5. Foundation Report
6. Executive Director's Report (15 minutes)
 - a. General Updates
 - b. Enrollment
7. Principal's Report (20 minutes)
 - a. NWEA Data
 - b. STAR Data
 - c. Next Steps
8. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters
9. New Business/Board Q and A
10. Adjourn

Next Board Meeting: Monday, October 22nd at 5:00 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
 2. Approval of Check Ledgers
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