



Hawthorn Board of Directors Meeting

Monday, October 22, 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. Approval of Minutes (2 minutes)
5. Committee Reports (15 minutes)
6. Executive Director's Report (30 minutes)
  - a. Opportunity Trust Site Visit Findings
  - b. Strategic Planning Process
  - c. Executive Leadership Team Performance Goals
7. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters
8. New Business/Board Q and A
9. Adjourn



## Hawthorn Board of Directors Meeting

### Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors  
(September Meeting Minutes attached)
  2. Approval of Check Ledgers
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