

Hawthorn Board of Directors Meeting

Monday, November 12, 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
   1. Finance (45 minutes)
   2. Governance (5 minutes)
   3. Building & Grounds (5 minutes)
   4. People & Culture (5 minutes)
5. Foundation Report (5 minutes)
6. Executive Director’s Report (10 Minutes)
   1. Transition Updates
7. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters
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. Approval of Check Ledgers