



Hawthorn Board of Directors Meeting
Monday, February 11, 2019
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. Board Chair Discussion (15 minutes)
 - a. Student Data
 - b. Missouri Charter Schools Association Legislative Initiatives
 - c. Young Women's Leadership Network Convening
5. Committee Reports/Discussion (10 minutes)
 - a. Governance
 - b. Finance
 - c. Building & Grounds
 - d. People & Culture
6. Foundation Report (5 minutes)
7. Executive Director's Report (60 minutes)
 - a. Strategic Planning: Dr. Miller & Evan Rudall, CEO Attuned Partners
 - b. NWEA Growth Data (FYI-No formal presentation during meeting)
8. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters
9. New Business/Board Q and A
10. 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
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