

Hawthorn Board of Directors Meeting

Monday, June 10, 2019 5pm

1901 N. Kingshighway Blvd., St. Louis, MO 63113

**Conference Call Number: 515-604-9099 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
4. Board Chair Report (Love) (15 minutes)
   1. Approval of Employment Agreement
   2. Head of School job description and goal setting
   3. Washington University 5/17/19 Correspondence and Performance Measures
   4. 2019-2020 Board Meeting Dates and Times
5. Head of School Report (Robinson) (30 minutes)
   1. Strategic Priorities
   2. Organization Chart and Hiring Status
   3. Student Retention and Recruitment Status
   4. DESE Comprehensive Plan
   5. Associate Head of School introduction
   6. Approve School Calendar
   7. Appoint McKinney Vento Homeless Coordinator
6. Governance Committee Report (Hall) (15 minutes)
   1. Slate of Directors and Officers
   2. Interim Executive Director
   3. Conflict of Interest
   4. Strategic Plan Ad Hoc Working Group update
7. Finance Committee Report (Portis) (30 minutes)
   1. Budget and financial model update
   2. Authorization of aggregate salary expense for 2019-2020 and delegation of hiring authority to Head of School
   3. Delegation of hiring and termination authority to Head of School (Love)
8. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
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