



Hawthorn Board of Directors Meeting
Friday, August 10, 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 (15 minutes)
 - a. Governance
 - b. Finance
 - c. Building & Grounds
 - d. People & Culture
5. Foundation Report
6. Executive Director's Report (30 minutes)
 - a. Strategic Priorities for 2018-2019
 - b. Enrollment Updates
7. Principal Report (10 minutes)
8. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters
9. New Business/Board Q and A
10. Adjourn