



Hawthorn Board of Directors Meeting  
Monday, January 14, 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. Committee Reports/Discussion (20 minutes)
  - a. Governance
  - b. Finance
  - c. Building & Grounds
  - d. People & Culture
5. Foundation Report (10 minutes)
6. Executive Director's Report (30 minutes)
  - a. Hawthorn's Transition Towards Excellence
    - i. Culture-Climate Shifts-Wayne Simmons, Consultant (10 minutes)
    - ii. Instructional Shifts-Michelle Cooley & Meghan Bliss (10 minutes)
    - iii. Recruitment/Enrollment 2019-Raquel Evans (10 minutes)
    - iv. Instructional Program Design 2019-2020-Dr. Miller (10 minutes)
7. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters (45 minutes)
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
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