



Hawthorn Board of Directors Meeting
Monday, July 13, 2020 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Via Zoom: <https://zoom.us/j/5813822665>

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. Finance Committee Report (Creeth/EdOps) (10 minutes)
 - a. June and End of SY20191-20 Financials
 - b. DESE attendance guidance and ADA calculations for SY 2020-21 (Justin Vavroch) (10-15 minutes)
5. Board Chair (10 minutes)
 - a. Charter renewal and new Washington University contract
 - b. Head of School contract
 - c. September Board meeting planning
 - d. Resolution Suspending Policy to Align with COVID-19 Emergency
6. Head of School update (Robinson) (15 minutes)
 - a. Student retention and recruitment
 - b. SY 2020-21 Planning
 - c. Approval of Hiring Authority (Love)
7. Discussion of Landscape (Doughty/Hall/May/others) (15 minutes)
8. Foundation report (10 minutes)
9. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (10 minutes)
10. Adjourn



Hawthorn Board of Directors Meeting

Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors - June
2. Approval of Check Ledger – June
3. School calendar 2020-21, v.2