



Hawthorn Board of Directors Meeting  
Monday, September 21, 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. Faculty and Staff Reports (20 minutes)
  - a. Carol Mendez, Dean of Academics
  - b. Mary Bueckendorf, Middle School Science
  - c. Alisa Bennett-Hart, Project Coordinator
4. Approval of Consent Agenda
5. Approval of DESE model form 2020 Local Plan for SPED Compliance (Love/Robinson) (5 minutes)
6. Appoint McKinney Vento Homeless Coordinator (Love/Robinson) (5 minutes)
7. Finance Committee Report (Creeth/EdOps) (10 minutes)
  - a. August Financials
  - b. Approval of Revised 2020-21 Budget
8. Head of School update (Robinson) (15 minutes)
  - a. Student enrollment
  - b. SY 2020-21 Goals
  - c. Strategic Plan review
  - d. New enrollment management position
  - e. Return-to-in-person classes planning paths
    - i. Logistics and Technology
    - ii. Parents
    - iii. Faculty and Staff
9. Discussion of online/in-person school landscape in St. Louis (Doughty) (10 minutes)
10. Foundation report (5 minutes)
11. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (10 minutes)
12. 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 - August
2. Approval of Check Ledger – July and August