

Hawthorn Board of Directors Meeting

Monday, November 16, 2015

5:30 p.m.

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

Conference Call Number: (605) 562-0020

Meeting ID: 102-640-373#

1. Call to Order
2. Public Comment (please sign in)
3. Approval of minutes from October 20, 2015 board meeting
4. Executive Director’s Report
   1. Founders Day
   2. After school program
   3. Community partnerships/engagements
   4. Special opportunities for students
5. Principal’s Report
   1. Enrollment targets for next year/student recruitment
   2. Academic check-in
   3. School culture
6. Board Policies
   1. Representation
   2. Homeless
   3. Title I parental involvement
   4. Hiring/Termination Delegation
   5. Professional Development Opportunities
7. Building and Grounds
   1. Punch list
   2. Maintenance plans
8. Budget and Finance
   1. October financials
   2. Check ledger (October) for board approval
9. Governance Committee
   1. New board members
   2. Board committees – charters and committee members
   3. Discussion of task forces
      1. Recruitment
      2. Human Resources
      3. Parent and Volunteer Engagement
10. Foundation Report
    1. Fundraising Plan
    2. End of year planning
    3. April event (YWLN EmPower Breakfast)
11. Closed Session
    1. Personnel
12. Adjourn

2015-16 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

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| September 14 | February 22 |
| October 19 | March 14 |
| November 16 | April 18 |
| December 14 | May 16 |
| January 11 | June 20 |