

Hawthorn Board of Directors Meeting

Monday, September 12, 2016       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 Consent Agenda (2 minutes)
4. Budget and Finance (Portis) (10 minutes)

Review of August financials

1. Strategic Planning (Doughty) (15 minutes)
2. Executive Director’s Report (10 minutes)

Ratification of tuition rate for 2016-17 school year

Hawthorn Leadership School Foundation update

Student Recruitment Plan overview

High School Readiness Plan overview

1. Principal’s Report (10 minutes)

Student recruitment/enrollment

NWEA testing

Faculty professional development

What’s new for 2016-17?

1. New Business/Board Q and A
2. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meeting of the Board of Directors
2. Approval of check ledger
3. Approval of “Local Plan for Compliance with State Regulations” – Implementing Part B of the Individuals with Disabilities Education Act.

Upcoming Dates at school of interest:

Thursday, 9//5: Hawthorn Families’ Mini-School

Wednesday, 10/19: 8th Grade Night

Tuesday, 10/25: Founders’ Day

Saturday, 11/5: 9th Grade Recruitment Open House

2016-17 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

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| October 10, 2016 | February 13, 2017 |
| November 14, 2016 | March 13, 2017 |
| December 12, 2016 | April 10, 2017 |
| January 9, 2017 | May 8, 2017 |