



Hawthorn Board of Directors Meeting  
Monday, November 18, 2019 5:00 p.m.  
1901 N. Kingshighway Blvd., St. Louis, MO 63113

*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. Missouri Charters Public Schools Association report (10 minutes)
  - a. School funding equity issue
5. Finance Committee Report (Portis/Creeth/EdOps) (15 minutes)
  - a. Review of Financial Reports
  - b. Review of Long-range High Level Financial Plan
6. Head of School update (Robinson) (20 minutes)
  - a. Strategic Plan Priority Updates- focus: SP 1: Instructional Vision Updates
  - b. Strategic Plan Priority Updates- focus: SP 5: Student Recruitment/Enrollment
  - c. Visit with Student Leadership Network (Young Women's Leadership Network) - November 21st and 22<sup>nd</sup>
  - d. Operations (Gray)
7. Foundation Report (Skor/Byrne/Stillman) (15 minutes)
  - a. Annual appeal
8. Governance Committee Report (Hall) (5 minutes)
9. Building and Grounds update (Rowbottom/Gray) (5 minutes)
10. Board Chair Report (Love) (2 minutes)
  - a. December board meeting
11. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
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 - October
2. Approval of Check Ledgers -October