



Hawthorn Board of Directors Meeting  
Monday, February 24, 2020 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. Finance Committee Report (Creeth/EdOps) (10 minutes)
  - a. Review of January Financial Reports
  - b. Long-term Financial Modeling and budgeting process
5. Select legal topics applicable to charter schools (Michelle Basi) (20 minutes)
6. Head of School update (Robinson) (30 minutes)
  - a. Enrollment dashboard review
  - b. Student Recruitment Plan update
  - c. Upcoming Testing
  - d. Charter Revision
  - e. School updates
7. Committee and special projects updates (10 minutes)
  - a. Human resources (Jackson)
  - b. Development (Stillman)
  - c. Governance (Hall)
8. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (20 minutes)
9. Adjourn

School Events to Note

Black History Month celebration - February 27, 9:30-10:30am and 5-6pm  
Build Us Up fundraiser – April 24, 6:30pm



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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 -January
2. Approval of Check Ledger -January