



Hawthorn Board of Directors Meeting  
Monday, April 20, 2020 5:00 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. Approval of Consent Agenda
4. Finance Committee Report (Creeth/EdOps) (15 minutes)
  - a. Review of March Financial Reports
  - b. Payroll Protection Act loan
  - c. Information on Covid-19 stimulus monies for charter schools
  - d. Budgeting process update
5. Insights into Urban Education in St. Louis (Eric Scroggins and Mia Howard/The Opportunity Trust) (20 minutes)
6. Head of School update (Robinson) (20 minutes)
  - a. Remote Learning
  - b. Attendance (pre and post-building closure)
  - c. Student Retention and Recruitment Plan
  - d. Teachers and Staff
  - e. Technology
  - f. Summer school and fall planning / SLPS
7. Charter renewal (Sommers) (10 minutes)
  - a. Approval of amended Charter of Hawthorn Leadership School for Girls (Love)
8. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (20 minutes)
9. 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 -February
2. Approval of Check Ledger -February and March