



Hawthorn Board of Directors Meeting
Monday, May 18, 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. Board Chair (10 minutes)
 - a. Head of School evaluation process
 - b. SY 2020-21 Planning
 - c. Form 990 ratification
5. Finance Committee Report (Creeth/EdOps) (15 minutes)
 - a. Review of April Financial Reports
 - b. Budget for SY 2020-21
6. Head of School update (Robinson) (15 minutes)
 - a. Student retention and recruitment
 - b. Summer and fall planning
7. Governance Committee (Hall) (3 minutes)
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 - April
2. Approval of Check Ledger - April