



Hawthorn Board of Directors Meeting
Monday, November 16, 2020 5:00 p.m. – 6:30 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. Missouri Charter Public School Association, Doug Thaman, Executive Director, and Christy Moreno, Bilingual Director of Advocacy (15 minutes)
4. Finance Committee Report (Creeth/EdOps) (10 minutes)
 - a. October Financials
5. Governance Committee Report (Gilbert) (5 minutes)
6. Approval of Consent Agenda
7. Head of School update (Robinson) (20 minutes)
 - a. Return-to-in-person classes update
 - b. Director of Recruitment and Enrollment Management
 - c. Educational program challenges during pandemic
 - d. Technology
8. SWOT Analysis follow up (Goellner/Gilbert/Love) (30 minutes)
 - a. Review of results
 - b. Taskforce kick-offs in Zoom break out rooms
9. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (5-10 minutes)
10. Adjourn



Hawthorn Board of Directors Meeting

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 Ledger – October
3. Approval of Vendors in accordance with Procurement Policy