



Hawthorn Board of Directors Meeting
Monday, February 22, 2021 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. Introductions (5 minutes)
 - a. Hal Davies, Board member
 - b. Estitia Stone, Director of Recruitment and Enrollment Management
4. Finance Committee Report (Creeth/EdOps) (5 minutes)
 - a. January Financials
5. Approval of Consent Agenda
6. Board Chair Report (Love) (5 minutes)
 - a. Washington University Performance Contract Amendment
 - b. Opportunity Trust's St. Louis Board Leadership Academy – Dr. John King presentation
7. Head of School update (Robinson) (20 minutes)
 - a. Revised school policy - McKinney-Vento Homeless Student policy
 - b. Leadership team SWOT
 - c. Educational update
 - d. Esser II Funds
 - e. Summer school planning
 - f. Parent Engagement
 - g. 2021-22 enrollment targets
 - h. National Coalition of Girls' Schools presentation
8. Hawthorn Foundation update (Stillman) (5 minutes)
9. Taskforce updates and next steps (all) (5 minutes per / 30 minutes total)
 - a. Teacher pipeline initiatives
 - b. Teacher/Staff retention polices and approaches (including benefits/compensation)
 - c. High School: How do we make small size a plus? (immediate and longer-term visions)
 - d. Wrap Around resources for parents and students (big vision and then scaled plan to implement)
 - e. Transportation exploration (and other creative ways to draw students from across the city)

- f. Washington University partnership: how can we work even better together?
- 10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (10 minutes)
- 11. Adjourn

SAVE THE DATE: Our first graduation
Tuesday, May 25th at 11:00am
Krantzburg Arts Foundation-Big Top



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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