



Hawthorn Board of Directors Meeting  
Monday, June 14, 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. Finance Committee Report (Creeth/EdOps) (15 minutes)
  - a. May Financials
  - b. SY 21-22 Budget and ESSR funds next steps
4. Approval of Consent Agenda
5. School Culture and Extra-curricular Plans (Wallace) (10-15 minutes)
6. Governance Committee (Gilbert/Love) (20 minutes)
  - a. Recognition of Board members whose terms are ending
  - b. Election of new and renewing Board members
  - c. Election of officers
  - d. Review of Board self-evaluation
7. Taskforce Wrap-Ups (15 minutes)
  - a. Teacher Pipeline – Teacher Residency Program (Robinson/Creeth)
  - b. Transportation exploration (possibly include other creative ways to draw students from across the city) (Stone/Robinson/Love)
  - c. Washington University partnership – tutor program (Robinson/Goellner)
8. Head of School update (Robinson) (15 minutes)
  - a. Recruiting and Enrollment update
  - b. Summer School
  - c. ESSR III funds
9. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
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 – May 17 and 28
2. Approval of Check Ledger – May

### SAVE THE DATES:

#### **2021-2022 Board Meeting Dates -**

Monday, July 19 5:00-6:30pm  
Monday, August 16 5:00-6:30pm  
Monday, September 13 5:00-6:30pm  
Saturday, October 16 8:30-11:00am  
Monday, November 15 5:00-6:30pm  
Monday, December 13 5:00-6:30pm  
Monday, January 17 5:00-6:30pm  
Monday, February 21 5:00-6:30pm  
Monday, March 14 5:00-6:30pm  
Monday, April 11 5:00-6:30pm  
Monday, May 16, 5:00-6:30pm  
Monday, June 20 5:00-6:30pm