



Hawthorn Board of Directors Meeting
Thursday, December 16, 2021 8:00 a.m. – 8:30 a.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 (Davies) (10 minutes)
 - a. Approval of 2020-21 Audit
4. Approval of Consent Agenda (3 minutes)
5. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
6. 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 – November
2. Approval of Check Ledger – November
3. Approval of Revisions to School Policies --
 - a. Financial Practices Policy
 - b. Victims of Domestic Violence and Sexual Assault Leave and Accommodations Policy
 - c. Student Admissions Policy