



Hawthorn Board of Directors Meeting
Monday, November 28, 2022 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
In person and via Zoom: : <https://us02web.zoom.us/j/4293784822>

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. Finance Committee Report (Davies)
 - a. Charter School Funding Overview (Berry of EdOps) (10 minutes)
 - b. Current financial review (Davies) (5 minutes)
5. Academic Initiatives (Marilyn Hinton) (10 minutes)
6. Strategic Plan Review (Robinson/Goellner) (15 minutes)
 - a. Committee meeting report (Goellner)
 - b. Review of 2022-23 reporting template (Robinson)
7. Board Chair Report (Love) (5 minutes)
 - a. SY2021-22 Audit to be presented at to board 12/15/22 at 8:30am
 - b. Community Engagement Policy – draft for public input
 - c. School policies approval:
 - i. Lactation Accommodation Policy
 - ii. Will's Law Policy
 - iii. Braille Instruction Policy
 - iv. Get the Lead Out of School Drinking Water Act Policy
8. Head of School Update (10 minutes)
 - a. Enrollment, Attendance and Discipline updates
 - b. Manager of Enrollment job opportunity
 - c. PRiME Top 20 List for Statewide Student Growth- MS math
9. Takeways from webinar on nationwide Teacher Crisis (Gilbert) (10 minutes)
10. Facilities Task Force update (Cohen) (1-2 minutes)
11. Foundation/School collaboration update (Lawrence) (5 minutes)
12. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (5 minutes)
13. Adjourn

Reminder: Holiday gathering December 9, 2022



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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 – October
2. Approval of Check Ledger – October