



Hawthorn Board of Directors Meeting  
Monday, January 23, 2023 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. School Counselor Report (LaToya Stewart) (10-15 minutes)
5. Finance Committee Report (Davies) (10 minutes)
6. Governance Committee Report (Gilbert) (10 minutes)
7. Academic Committee Report (Schnuck) (10 minutes)
8. Strategic Planning Committee Report (Goellner) (10 minutes)
9. Measuring Success Recommendations discussion (Daphne J. Morgan) (15 minutes)
10. Board Chair Report (Love) (5 minutes)
  - a. February Board meeting: Sarah Boldin, Student Leadership Network; Jason Hall, Greater St. Louis, Inc.; Dean Johnson, Quality Schools Coalition
  - b. Community Engagement Policy – for approval
  - c. Reminder: February 1, 2023 9:30 CT Measuring Success zoom
11. Head of School Update (10 minutes)
  - a. Staffing Update
12. Foundation Report (Lawrence) (5 minutes)
13. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (5 minutes)
14. 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 and December
2. Approval of Check Ledger – November and December