



Hawthorn Board of Directors Meeting

Monday, August 15, 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. Introductions of new Board members (10 minutes)
5. Finance Committee Report (Davies) (5 minutes)
6. Strategic Plan Review (Robinson) (15 minutes)
 - a. Review of current Plan and 2022-23 reporting template
 - b. Committee formation
7. Head of School Update (20 minutes)
 - a. Staffing update
 - b. Enrollment and retention update
 - c. Measuring Success update
 - d. School-year priorities for 2022-23
 - e. Building update
8. Board Chair update (Love) (5 minutes)
 - a. School Policies explanation
 - b. Meeting times and dates for 2022-23 - hybrid
 - c. Conflict of Interest forms
 - d. Facilities Ad Hoc committee formation
9. Foundation/School collaboration update (Lawrence) (5 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (15 minutes)
11. 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 – June
2. Ratification of the election of two new board members:

RESOLVED, that each of Michelle L. Cohen and Tyra J. Duren are hereby elected to the Board to hold office for a three year term ending at the 2025 annual meeting of Board or until her successor is elected and qualified.