



Hawthorn Board of Directors Meeting  
Monday, January 11, 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. Reading initiatives (Shardea Gallio) (10 minutes)
4. Finance Committee Report (Creeth/EdOps) (5-10 minutes)
  - a. November and December Financials
5. Approval of Consent Agenda
6. Governance Committee Report (Gilbert/Stillman) (5 minutes)
  - a. New board member election
  - b. Ratify appointment of School representatives on Foundation board of directors
7. Head of School update (Robinson) (15 minutes)
  - a. Educational update
  - b. Academic data – NWEA and STAR
  - c. Director of Recruitment and Enrollment Management
  - d. Parent Engagement
  - e. Panorama survey/social-emotional learning
8. Mid-year review of Head of School goals (Galvin) (5-10 minutes)
9. Taskforce updates and next steps (all) (15 minutes)
  - a. Teacher pipeline initiatives
  - b. Teacher/Staff retention polices and approaches (including benefits/compensation)
  - c. High School: How do we make small size a plus? (immediate and longer-term visions)
  - d. Wrap Around resources for parents and students (big vision and then scaled plan to implement)
  - e. Transportation exploration (and other creative ways to draw students from across the city)
  - f. Washington University partnership: how can we work even better together?
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (30 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 - November
2. Approval of Check Ledger – November and December