



Hawthorn Board of Directors Meeting
Monday, May 17, 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. Finance Committee Report (Creeth/EdOps) (15 minutes)
 - a. April Financials
 - b. Preliminary Budget 2021-22 for approval
4. Approval of Consent Agenda
5. Washington University Sponsor update (Sommer) (5 minutes)
6. Strategic Planning (Goellner) (10-15 minutes)
7. Taskforce Wrap-Ups (8-10 minutes/each)
 - a. Teacher pipeline initiatives (Gilbert/Robinson)
 - b. Teacher/Staff retention polices and approaches (including benefits/compensation) (Jackson/Robinson)
 - c. Transportation exploration (possibly include other creative ways to draw students from across the city) (Stone/Robinson/Love)
8. Head of School update (Robinson) (15 minutes)
 - a. Recruiting and Enrollment update
 - b. Report on testing (standards mastery)
 - c. Summer School planning
9. Governance Committee (Gilbert) (5 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
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 - April
2. Approval of Check Ledger – April

SAVE THE DATES:

Graduation - Tuesday, May 25th at 11:00am at Krantzburg Arts Foundation-Big Top

2020-2021 Board Meeting Dates -

Monday, July 19 5:00-6:30pm
Monday, August 16 5:00-6:30pm
Monday, September 13 5:00-6:30pm
Saturday, October 16 8:30-11:00am
Monday, November 15 5:00-6:30pm
Monday, December 13 5:00-6:30pm
Monday, January 17 5:00-6:30pm
Monday, February 21 5:00-6:30pm
Monday, March 14 5:00-6:30pm
Monday, April 11 5:00-6:30pm
Monday, May 16, 5:00-6:30pm
Monday, June 20 5:00-6:30pm