



Hawthorn Board of Directors Meeting
Monday, April 25, 2022 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
In person and 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. Approval of Consent Agenda
4. 2022-23 Enrollment and Retention Plan (Stone) (15 minutes)
5. Finance Committee Report (Davies) (10 minutes)
6. Head of School Update (20 minutes)
 - a. Graduation
 - b. Academic Update
 - c. Tutoring reflection on 2021-22 and thoughts for 2022-23
 - d. Extracurriculars reflection on 2021-22 and thoughts for 2022-23
 - e. School Process Update
 - f. Transportation Update
7. Governance Committee (10 minutes)
 - a. New Board member (Gilbert)
 - b. Kick-off of Board self-assessment and HOS assessment (Galvin/Gilbert)
8. Foundation Executive Director update (Lawrence) (5 minutes)
9. Board Chair Update (5 minutes)
 - a. STL Voices postponed until 2023-24
 - b. MEC forms
 - c. Ratify staffing budget approved by the Executive Committee
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (15 minutes)
11. Adjourn

REMINDERS-

Each board member's MEC filing (for 2021) is due by May 1

Graduation is on Friday, May 20 from 11-1



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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 – February
2. Approval of Check Ledger – February and March
3. Approval of Sponsor Washington University's final SY2021 report and performance framework

Background: Per statute, charter school sponsors are required to annually review charter schools for compliance, and also jointly review the schools' performance with the board and staff every other year. Washington University provided the board with the following documents for Hawthorn's SY2021 (biennial) review: the final report and the performance framework as well as a copy of the previously amended performance contract.