



Hawthorn Board of Directors Meeting
Monday, May 23, 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. Introduction of Board Member Tiya Lim
4. Approval of Consent Agenda
5. Finance Committee Report (Davies/Lerums) (15 minutes)
 - a. SY2022-23 Budget approval
 - b. 5 year financial projections for school and foundation
6. 2022-23 Enrollment and Retention Update (Stone) (15 minutes)
7. Legislative and Regulatory Update (Sommer) (10 minutes)
 - a. MSIP-6 strategic plan monitoring
 - b. Equity funding
8. Head of School Update (20 minutes)
 - a. Graduation
 - b. Academic Update
 - c. 2022-23 Planning
 - d. 2022-23 Academic Calendar approval
9. Governance Committee (10 minutes)
 - a. Annual meeting slate of board members and officers (Gilbert)
 - b. Kick-off of Board self-assessment and HOS assessment (Galvin/Gilbert)
10. Foundation Executive Director update (Lawrence) (5 minutes)
11. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (15 minutes)
12. 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