



Hawthorn Board of Directors Meeting

Monday, June 27, 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. Finance Committee Report (Davies) (10 minutes)
 - a. May financials
 - b. Approval of Contract with Measuring Success
5. Academic Committee (Schnuck/Robinson) (15 minutes)
 - a. Year-end academic data
 - b. Academic program update school year 2022-23
6. Head of School Update (15 minutes)
 - a. Enrollment and retention update
 - b. Staffing update
 - c. Summer school update
7. Board Chair update) (5 minutes)
 - a. School Seclusion and Restraint Policy approval
 - b. Meetings for 2022-23
 - c. Board self-assessment and Head of School assessment
8. Foundation/School collaboration update (Lawrence/Robinson) (10 minutes)
9. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (15 minutes)
10. Toast to the end of the school year (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 – May
2. Approval of Check Ledger – May