



## Hawthorn Leadership School for Girls Board of Directors Meeting

Monday, April 24, 2023 5:00 p.m. – 6:30 p.m.

(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 (2 minutes)
4. Finance Committee Report (Davies) (15 minutes)
5. Head of School Update (Morgan) (20 minutes)
  - a. Measuring Success Recommendations discussion
6. Governance Committee Report (Gilbert) (10 minutes)
7. Academic Committee Report (Schnuck) (2 minutes)
8. Strategic Planning Committee Report (Goellner) (10 minutes)
9. Facilities Task Force Report (Cohen) (5 minutes)
10. Board Chair Report (Love) (5 minutes)
  - a. MEC filing reminder
11. Foundation Report (Lawrence) (5 minutes)
12. Follow up Group Discussion of urban education, all-girls education and St. Louis City issues and opportunities (time permitting)
13. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (15 minutes)
14. Adjourn

### Save-the-Dates

- Thursday, April 27th from 12:30-3:00pm- School Wide Student Showcase •
- Wednesday, May 10th @ 12:15pm- Hawthorn Day of Service

- Friday, May 19th @ 11am- Graduation at the Big Top
- Wednesday, May 17th @ 8am- Green Architecture Showcase



## Hawthorn Board of Directors Meeting

### 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