



Hawthorn Leadership School for Girls Board of Directors Meeting

Monday, May 22, 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 (Buchman) (10 minutes)
 - a. 2023-24 Budget preview
 - b. Approval of Hiring Authority for up to \$1.583 million in salaries for SY2023-24
5. Head of School Strategic Plan Update (Morgan) (15 minutes)
6. Enrollment and Retention Report (Lawrence and Morgan) (30 minutes)
7. Governance Committee Report (Gilbert) (10 minutes)
 - a. Approval of Officer slate for SY 2023-24
8. Board Chair Report (Love) (5 minutes)
 - a. Approval of Amendment to Contract 5.1.2020/Charter Performance Contract SY 2021-2025 with Washington University
 - b. Committee meetings schedules for SY 2023-24
 - c. Approval School Calendar for SY 2034-24
9. Foundation Report (Lawrence) (10 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (if needed)
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