

May 18, 2017

Maggie L. Walker Governor's School

**REGULAR BUSINESS MEETING**

1000 N. Lombardy Street, Room 153

Richmond, VA 23220

804-354-6800

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V. Approval of Agenda

VI. Approval of Minutes

April 20, 2017

VII. Recognition

- The Washington Post: Top-performing schools with elite students [recognizes MLWGS]
- Sophomore Lawrence Jia (Chesterfield) - 2017 Outstanding Youth Volunteer ,

Governor's Volunteerism and Community Service Awards Photo

w/Governor

- Evelyn Saunders (Chesterfield) Lexus of Richmond Pursuit of Perfection Weekly Winner
- Jordan Keller (Richmond) Wins \$5,000 for MLWGS in VANS Technology in Design Contest
- 2017 We the People MLWGS National Champions

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c MENA Seminar International Trip Report by Robinette Cross, Sponsor

IX.d Senior Showcase with Les Cook

IX.e Research Project with Wendy DeGroat, Librarian

X. Unfinished Business

XI. Consent Items

Personnel

Fiscal Status Report, March 31, 2017 and Budget v Obligations March 31, 2017  
Donations Report, March 31, 2017

XII. Action Items

XII.a FY18 School Operating Calendar Proposal Public Comment

XII.b Policy Proposal Withdrawn from Approval Request

Pol 3002.2-Grading Scale (See X111.a Below)

XII.c Annual Authorization for Director to Issue Personnel Contracts for FY18 (waive first read)

XIII. Items for Board Review/Discussion

XIII.a Policy Proposal

Pol 3002.2-Grading Scale (Resubmitted with change) Original RL Updated RL

XIII.b Annual Approval of GS Foundation Board of Directors 2017-2018 Candidates

Full Current GS Foundation Board

XIII.c FY18 Student Fees Proposal FY17 Fee Schedule for Comparison

XIII.d Assignment of Reserve Funds FY17

XIII.e Textbook Adoption

XIV. Information

Finance Committee Meeting Minutes May 4, 2017

Annual Notice of School Advisory Council Membership 2017-2018 Candidates

VSBA Showcase for Success 2017 - MLWGS

MW Senior Emma Gay in Richmond Magazine: A Learning Experience

Alum Author & Comedian Sara Schaefer Assists Foundation Appeal

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment