

June 21, 2018

Maggie L. Walker Governor's School  
**EXECUTIVE BOARD 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

VII. Recognition

Dr. James Lane, New Virginia Superintendent of Public Instruction (*in absentia*)  
Outgoing School Advisory Council Chair, Eric Lowell

VIII. Public Comments

IX. Director's Report

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c SAC Year-End Report (at table)

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue and Transaction Register, and Budget v Obligations April 30, 2018, and
- Donations Report April 30, 2018

XII. Action Items

- XII.a IFB - Parking Lot Sealing & Painting
- XII.b RFP - Photography Services 2018-2019
- XII.c Assignment of Reserve Funds FY18 (*final numbers available prior to the meeting*)

XIII. Review Items for First Read

- XIII.a Policy Proposal - First Read  
Pol 1050 - School Advisory Council Bylaws Amended
- XIII.b Certification of Crisis Manual 2018-2019
- XIII.c Annual Authorization of DOE Signatures 2018-2019
- XIII.d International Trip: United Kingdom, December 2018

XIV. Information

- Finance Minutes June 7, 2018
- Niche Ranks MW #23 in National Best High School Ranking
- MW Sophomore is Semifinalist in the JFK Profile in Courage Essay Contest
- MW Track Finished Strong w/lt Championship Titles at State
- MW Girls Tennis win the team title, along with Singles and Doubles Champions

XV. Announcements

XVI. Adjournment