

September 20, 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
 - None
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c 2018-2019 Division Enrollment
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Revenue and Transaction Register, and Budget v Obligations June 30, 2018, and July 31, 2018, and
 - Donations Report June 30, 2018, and July 31, 2018
 - MOU with Lighthouse U
- XII. Action Items
 - XII.a Anti-Bullying Proclamation
 - XII.b Audit Reports FY13 through FY16
 - XII.c International Trip Proposal: Russia, July 2019
- XIII. Review Items for First Read

XIII.a Policy 3003 - Academic Standards and Community Service Policy *Amended* (with updates)

XIV. Information

- None

XV. Announcements

XVI Adjournment