

April 18, 2019

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
- VII. Recognition
 - Lexus of Richmond's 24th Annual Leadership Award - David Winters (Hanover), Week #22
(#5 for the Class of 2019)
 - National Medalists for Scholastic Writing Awards; Clair Dickinson ('22-Henrico) Going to Carnegie Hall
 - Dragon Chess Wins 1st Place at VA Scholastic K-12 Championship in UI400 Team
 - MW Robotics Host Legislative Open House, March 27
 - Dr. David Myers, New Kent Superintendent
 - Dr. Marcus Newsome, Petersburg Superintendent
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c Graduation Invitation from the Class of 2019 with Kerry Sheppard, Sponsor
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Revenue and Transaction Register, and Budget v Obligations February 28, 2019, and
 - Donations Report February 28, 2019
- XII. Action Items
 - XII.a Policy - Second Read
 - XII.b Policy - Waive First Read Requested
 - XII.c FY20 School Operating Calendar - Second Read
 - XII.d FY20 Operating Budget - Second Read
 - XII.e Annual Authorization for Director to Issue Personnel Contracts FY20 - Second Read

XII.f Student Fees FY20 - Second Read

XIII Review Items for First Read

XIII.a Policy - First Read

XIII.b Approval of GS Foundation Board of Directors 2019-2020 Candidates

XIII.c Textbook Adoption

XIV. Information

- Perisa Ashar ('21-Henrico) takes Grand Prize at Metro Richmond STEM Fair
- Perisa Ashar takes 2nd Place at Virginia State Science and Engineering Fair
- Dragons Testing for the Governor's Challenge in Economics
- MW Baseball Seminar Partners with the Richmond Flying Squirrels
- (2) MW teams attend 2019 Modeling the Future Challenge in Chicago
- MW Italian classes attend UofR Conference, Migration: Contested Spaces of the Mediterranean

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX Adjournment