

June 20, 2019

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 SAC Year-End Report (at table)

IX.d 2019 DOE Cover Letter Site Evaluation of MLWGS

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue and Transaction Register, and Budget v Obligations April 30, 2019,
and
- Donations Report April 30, 2019

XII. Action Items

XII.a Assignment of Reserve Funds FY19

XIII. Review Items for First Read

XIII.a Policy Proposal - First Read

XIII.b Certification of Crisis Manual 2019-2020

XIII.c Annual Authorization of DOE Signatures 2019-2020

XIV. Information

- Finance Minutes 6-6-2019
- 2019 Presidential Scholar
- MW Senior wins 2019 Lexus Leadership Scholarship
- MW Track Wins 2A State Title finishes the year with 5 championships
- Boys & Girls 2A VHSL Regional Tennis Champions
- Girls 2A VHSL Doubles Tennis Champions
- Girls 2A VHSL Tennis State Champions
- Boys 2A VHSL Tennis State Champions
- Boys & Girls 2A VHSL Regional Soccer Champions
- Girls 2A VHSL Soccer State Champions
- VHSL Girls Class 2 Soccer Player of the Year and Coach of the Year

- Senior earns awards and membership into International College of Musicians
- MW Jazz ensemble takes 1st place at Music-in-the-Parks
- MW Sophomore wins awards at Intel ISEF, earning a trip to Taiwan International Science Fair
- (2) Dragons recognized as 2019 Student of the Year after a campaign to benefit by LLS
- MW has 3 team place in the top 10 of college-level math modeling

- Dr. Robert Lowerre attends VSBA School Law Conference
- WTVR covers MW Mural w/video
- English faculty award NEH Summer Institute Grant
- MLWGS 2019 Retirees

XV. Announcements

XVI Adjournment