

October 17, 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

None

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c 2020-2021 Division Enrollment Commitment Letters

IX.d School Advisory Committee Identity Survey

IX.e Public Report: Strategic Plan Objectives and Achievement for 2017-2018, Policy No.

0013

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue, Transaction Register, and Budget v Obligations August 31, 2019
- Donations Report August 31, 2019

XII. Action Items

XII.a Policy and Regulations - Second Read, See Folder C

XII.b Regulation Amended Proposal - Second Read

XII.c International Trip Proposal - France 2020 (new trip)

XII.d International Trip Proposal - Peru 2020 (repeat of 2019 trip)

XIII Review Items for First Read

XIII.a Policy and Regulations - First Read, See Folder D

XIII.b New Course Proposal and Changes to Existing Courses 2020-2021

XIV. Information

- Finance Committee Meeting October 3, 2019
- Dragon Golfers competing at VHSL State Championship
- AP Exam Registration (New Deadline and Process for 2019-20)
- Therapy Dogs Visit MLWGS October 15
- PSAT Day at MW - Wednesday, October 16
- October is Bullying Prevention Month

Alumni News: Emmanuel Pratt (Class of 1995) awarded a 2019 MacArthur Genius

Grant Bio

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX Adjournment

Next Meeting: Executive School Board, November 14, 2019

Next Regional School Board Meeting, January 16, 2020