

November 14, 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

- Minji Cho (CCPS '21) joins 'best of the best' National Association for Music Education
- Mary Caroline Heinen (Richmond), Lexus of Richmond Leadership Award Recipient
- Science Faculty Jennifer Todd named 2018-19 VHSL Boys Tennis Coach of the Year

VIII. Public Comments

IX. Director's Report

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c Fiscal Agent Review
- IX.d Dinwiddie

X. Unfinished Business

XI. Consent Items

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

XII. Action Items

- XII.a New Course Proposal and Changes to Existing Courses 2020-2021

XIII. Review Items for First Read

- XIII.a January Reorganization Meeting: Election of School Board Chair, Vice-Chair, and Clerk
- XIII.b Election of Executive Committee Members

- XIII.c Code of Conduct for School Board Members
- XIII.d Code of Conduct for Clerks
- XIII.e 2020 Regional School Board Calendar of Meetings
- XIII.f International Trip Proposal-Costa Rica 2021

XIV. Information

- MW Junior Perisa Ashar (Henrico) wins VA Delegate Position at the Global Youth Institute of World Food
- MW Golfer advances to the VHSL Girls State Tournament
- XCountry Dragon Teams are 2019 Regional Champions
- FLL First Robotics Tournament at MLWGS, November 17

XV. Announcements

XVI Adjournment

- Next Regional School Board Meeting, January 16, 2020