

March 19, 2020

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING and FY21 BUDGET PUBLIC HEARING

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

2019 Russian Scholar Laureate

MW Junior Wins Travel Award to Ecuador from Spanish National Honor Society

MW Junior Wins VA High School Oratorical Contest, Advances to Next Level

Lexus Leadership Award Week 16 - Avery Bowers (Hanover)

Lady Dragons take home runner-up award at VHSL State Indoor Championship.

Individual and Relay Champions

National Merit Scholar Certificates

Scholastic Writing Award Scholastic Art Awards Presentation

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Health and Safety Preparations for COVID-19 at MLWGS

Preparations Update for COVID-19 at MLWGS

X. Unfinished Business

Status of Full-Time Nurse Position Funding

XI. Consent Items

Personnel

XII. Action Items

XII.a Vendor Award for Bleacher Refurbishment (Second Read)

XIII. Items for Board Review and/or Discussion

XIII.a FY21 School Operating Calendar (First Read)

XIII.b FY21 Operating Budget (First Read)

XIII.c Annual Authorization for Director to Issue Personnel Contracts (First Read)

XIII.d Student Fees FY21 (First Read)

XIII.e Waiver of Building Fees for Richmond Parks & Rec, Summer 2020 (First Read)

XIII.f Interdisciplinary Trip Proposal - Canada 2020 (First Read)

XIV. Information

Finance Committee Meeting Minutes, March 5, 2020

Girls Basketball advance to VHSL 3B State Semi-Finals

MW Robotics at FIRST District Competition, March 6-8

Dragons take 2nd Place at Academic Quiz Bowl State Championship

Robotics Team 422 wins Entrepreneurship Award at Richmond FIRST

Competition

MW Chess Club places 4th at US Chess Federation Under 1400 Section

Dragons Attend Performance of the National Symphony Orchestra

Math Modeling Students compete at SABR Competition in Phoenix

2 Dragons Advance to National History Day State Competition

GSMUN XXIII March 20-21 to be rescheduled

Scenes from the International Language Fair at MLWGS, March 7th

VCU Medical and MLWGS Advanced Orchestra Concert, March 11th

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Public Hearing Comment Protocol

FY21 Budget Proposal

Public Comments via Internet Form

XX. Adjournment