

April 16, 2020

Maggie L. Walker Governor's School

ONLINE BUSINESS MEETING and FY21 BUDGET APPROVAL

(Online meeting in response to the State of Emergency with COVID19 Health Crisis)

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

X. Unfinished Business

Status of Full-Time Nurse Position Funding

XI. Consent Items

March and April Personnel Actions,

Revenue, Budget v Obligations and Transaction Register for January 31, 2020,

Revenue, Budget v Obligations and Transaction Register for February 29, 2020,

Donations Report for January 31, 2020. *February 29, 2020 not available.* And,

Advisory Committees to the Board Membership 2020: Wellness and Policy

XII. Action Items

XII.a FY21 School Operating Calendar (Second Read)

XII.b FY21 Operating Budget (Second Read)

XII.c Annual Authorization for Director to Issue Personnel Contracts (Second Read)

XII.d Student Fees FY21 (Second Read)

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

XII.f **Resolution** : MLWGS to Comply with Temporary Laws and Regulations without Enacting Policy

XIII. Items for Board Review and/or Discussion

XIII.a **Approval of GS Foundation Board of Directors 2020-2021** **Candidates**

XIV. Information

Finance Committee Meeting Minutes, March 5, 2020

Finance Committee Meeting Minutes, April 2, 2020

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

Scholastic Writing Award Scholastic Art Awards Presentation

Robotics Team 422 wins Entrepreneurship Award at Richmond FIRST Competition

Dragons take 2nd Place at Academic Quiz Bowl State Championship

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

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

VCU Medical and MLWGS Advanced Orchestra Concert, March 11th

Dragons win Virginia Governor's Challenge in Economics & Personal Finance

Lexus Leadership Award Week 16 - Avery Bowers (Hanover)

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

Individual and Relay Champions

Girls Basketball advance to VHSL 3B State Semi-Finals

XV. **Superintendent's Steering Committee Report**

XVI. **Closed Meeting**

None

XVII. **Certification of Closed Meeting**

None

XVIII. **Announcements**

XIX. **Adjournment**

Next Scheduled Meeting: Executive Board, May 21, 2020