

May 21, 2020

Maggie L. Walker Governor's School

ONLINE EXECUTIVE BUSINESS MEETING

(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

IX.c Graduation for the Class of 2020

IX.d Strategic Plan Development July 1, 2020 - June 30, 2025 - *Verbal Report*

X. Unfinished Business

XI. Consent Items

May Personnel Actions,

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

Donations Reports for February 29, 2020, and March 31, 2020-**NOT AVAILABLE**

XII. Action Items

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

XIII. Items for Board Review and/or Discussion

XIII.a Assignment of Reserve Funds FY20

XIII.b Textbook Adoption

XIV. Information

MLWGS team takes 3rd place at We the People National Finals

(4) MW Students Start Project Engage RVA - online learning to engage elementary students

Mech Tech Dragons (Robotics) earn First Chesapeake Virtual Chairman's Award for Blacksburg Event

XV. Announcements

XVI Adjournment

Next Executive Board Meeting, June 18, 2020