

June 18, 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

Dr. David Gaston, outgoing Charles City Superintendent (*in absentia*),
serving July 1, 2014 - June 30, 2020

Outgoing School Advisory Council Chair, Barry Bowers

VIII. Public Comments

Wendy DeGroat - MLWGS Faculty, speaking in support of the strategic plan

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Director's Public Statement on Current Events

IX.d School Advisory Committee Year-End Report to the RSB by Barrie

Bowers, Chair

X. Unfinished Business

XI. Consent Items

June Personnel Actions,

Revenue, Budget v Obligations, and Transaction Register for April 30, 2020, and

Donation Report for February 29, 2020, through April 30, 2020

XII. Action Items

XII.a Assignment of Reserve Funds FY20 - Second Read

XII.b Textbook Adoption - Second Read

XIII. Items for Board Review and/or Discussion

XIII.a Strategic Plan for July 1, 2020 - June 30, 2025 - First Read

XIII.b Certification of Crisis Manual 2020-2021 - First Read

XIII.c Annual Authorization of DOE Signatures 2020-2021- First Read

XIII.d Policy Update - First Read

XIV. Information

Richmond Rezoning of MLWGS for Pulse Corridor

Special Use Permit of Properties Surrounding MLWGS for 90

Condominium Dwellings

Finance Committee Minutes, June 5, 2020

MW's Mary Caroline Heinen is named RTD Female Scholar-Athlete of the Year

Mary Caroline Heinen is the 2020 Lexus of Richmond Leadership Award Winner

MW 2018-19 Yearbook receives 'Excellent' rating

Faculty News: Samuel Ulmschneider Awarded National Fellowship

XV. Announcements

Hopewell's Dr. Melody Hackney, named Virginia's Superintendent of the Year

XVI Adjournment

Next meeting, Regional Board Meeting, August 20, 2020