

August 20, 2020

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING

1000 N. Lombardy Street

Richmond, VA 23220

804-354-6800

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

- Welcome Dr. Dalphine Joppy, Charles City Superintendent

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

- None

VIII. Public Comments

- Comments Submitted via Online Form

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Verbal Review of Academics, Students, and Employees Related to School Opening

AY21, FAQ, and Instructional Plan

IX.d Public Hearing of 2020-2025 Strategic Plan Proposal Prior to Vote during Item XII.a
Comments via Online Form for Strategic Plan Proposal

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue and Transaction Register, and Budget v Obligations for May 31, 2020,
and
- Revenue and Transaction Register, and Budget v Obligations for June 30, 2020,
and
- Donations Report May 31, 2020 through June 30, 2020

XII. Action Items

XII.a **Strategic Plan for July 1, 2020 - June 30, 2025** - Second Read

XII.b **Policy and Regulation Approval** - Second Read, from June 2020 (See Folder C)

XII.c **Certification of Crisis Manual 2020-2021** - Second Read

XII.d **Annual Authorization of DOE Signatures 2020-2021** - Second Read

XII.e **2020-2021 Student Handbook** - Approval Requested on First Read

XII.f **Health and Dental Contracts October 2020-2021** -Approval Requested on First

Read

XII.g **2020-2021 School Operating Calendar Amended**

XII.h **Request for Admission AY22 by Colonial Heights Public Schools** - Approval

Requested on First Read

XII.i **Resolution** : The RSB will Comply with Temporary Laws and Regulations Without Enacting Policies

XIII Review Items for First Read

XIII.a Policy and Regulation Proposals - First Read (See Folder D)

XIV. Information

- **MW Sophomore from Chesterfield** named 2021 Students of the Year candidate from the The Leukemia & Lymphoma Society, VA Chapter

XV. Superintendent's Steering Committee Report

Verbal report from the table

XVI. New Business

- At the beginning of the fiscal year (July 1, 2020) the Chair of the Regional School Board may call for Board Self-Evaluation/Discussion

XVII. Closed Meeting

- None

XVIII. Reconvene in Open Meeting and Certification of Closed Meeting

- None

XIX. Announcements or Discussion

XX. Adjournment

Next Meeting: Executive School Board, September 17, 2020