

October 15, 2020

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING

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

Comments submitted via online form

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c 2021-2022 Division Enrollment Commitment Letters (will be emailed to members & superintendents)

X. Unfinished Business

- Report to the Board: Strategic Plan Implementation

XI. Consent Items

- Personnel,
- Revenue, Transaction Register, and Budget v Obligations August 31, 2020
- Donations Report August 31, 2020

XII. Action Items

XII.a Policy, Procedure and Regulation Proposals - Second Read, See Folder C

XII.b MW Admission Assessments for the Class of 2025 (Waive First Read Requested)

XIII. Review Items for First Read

XIII.a Planning for MLWGS Student Return to Campus Instruction

XIV. Information

- Finance Committee Meeting October 1, 2020
- Counseling Webinar: Helping Adolescents Cope During COVID-19, October 14
- Junior PSAT Testing, October 2020
- MW Debate competes in Virtual Tournament
- Mech Tech Dragons (Robotics) Sponsor Virtual STEM Event, October 24

- MW's Dan Brown, R.E.B. 2020 Finalist

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

- None

XVII. Certification of Closed Meeting

- None

XVIII. Announcements

XIX Adjournment

Next Meeting: Executive School Board, November 12, 2020