

November 12, 2020

Maggie L. Walker Governor's School  
**EXECUTIVE BOARD 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
- IX. Director's Report
  - IX.a Verbal Updates
  - IX.b Coming Events
- X. Unfinished Business
  - Strategic Plan Implementation Report
  - Annual Notice of School Advisory Council Membership 2020-2021
- XI. Consent Items
  - Personnel
  - Revenue, Transaction Register, and Budget v Obligations, September 30, 2020, and Donations Report September 30, 2020
- XII. Action Items
  - XII.a Request for Admission for AY22 by Dinwiddie Public Schools
  - XII.b Student Return to Campus Instruction
  - XII.c Amended School Operating Calendar 2020-2021
- XIII. Review Items for First Read
  - XIII.a January Reorganization Meeting: Election of School Board Chair, Vice-Chair, Clerk, and Deputy Clerk
  - XIII.b January Election of Executive Committee Members
  - XIII.c Announcement: Superintendent's Steering Committee Leadership 2021-2022
  - XIII.d 2021 Code of Conduct for School Board Members
  - XIII.e 2021 Code of Conduct for Clerks
  - XIII.f 2021-2022 Regional School Board Calendar of Meetings
- XIV. Information
  - Finance Committee Minutes November 5, 2020
  - MW Students Eligible to Audition for Virginia All Orchestra
  - Virtual Fall Band Concert October 29th
  - Virtual Fall Chorus Concert November 2nd
  - MW Drive-In Movie Night, November 6
  - Chalk Day and Yoga on the Field, November 13
- XV. Announcements
  - *From the table*
- XVI. Adjournment
  - Next Regional School Board Meeting, January 21, 2021