

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING APRIL 15, 2021**



I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

Maggie Walker junior receives Gold Medal and American Vision Medal at National Scholastic Art Awards

Two MLWGS juniors win scholarships for 4-week Spanish Immersion Program

VIII. Public Comments

IX. Director's Report

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c Robotics Team Officers for Outreach and Advocacy
- IX.d Graduation Sponsor Kerry Sheppard

X. Unfinished Business

- Report to the Board: Strategic Plan Implementation

XI. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - March 31, 2021 Revenue, Budget v Obligation, Transaction Register and CARES Act Transactions
- Donations Report: March 31, 2021

XII. Action Items

- XII.a FY22 Operating Budget Proposal (*Second Read*)
- XII.b FY22 School Operating Calendar (*Second Read*)
- XII.c Annual Authorization for Director to Issue Personnel Contracts (*Second Read*)
- XII.d FY22 Student Fees (*Second Read*)
- XII.e Policy and Procedure Proposals (*Second Read*)

XIII. Items for Board Review/Discussion

- XIII.a Annual Approval of the GS Foundation Officers 2021-2022 (*First Read*)

XIV. Information

- Finance Committee Meeting Minutes, April 1, 2021
- MW Junior Earns First Violin Section for All-Virginia Orchestra
- Debate and Forensics Teams Win State Championship
- MW Wins the 2021 VHSL 3A Quiz Bowl Championship
- MW Advances to the State Contest for Virginia History Day
- RTD Article 8-29-2021: Record number of Black and Latino students accepted to Maggie Walker Governor's School

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting (*if needed*)

XVII. Certification of Closed Meeting (*if needed*)

XVIII. Announcements

XIX. Adjournment *Next Executive Board Meeting May 20, 2021*