

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
EXECUTIVE SCHOOL BOARD  
REGULAR MEETING MAY 20, 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**

- Walker Junior Accepted into Summer NSLI-Y Program (National Security Language Initiative for Youth)
- Walker 2021 'We the People' Team are National Champions

**VIII. Public Comments**

**IX. Director's Report**

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c 2021 Senior Showcase with Les Cook, Coordinator

**X. Unfinished Business**

- Report to the Board: Strategic Plan Implementation
- SAC Climate Survey Executive Summary

## **XI. Consent Items**

- Personnel Items
- Fiscal Status Reports:
  - April 30, 2021 Revenue, Budget v Obligation, Transaction Register and CARES Act Transactions
- Donations Report: April 30, 2021

## **XII. Action Items**

- XII.a Annual Approval of the GS Foundation Officers 2021-2022 (*Second Read*)
- XII.b One-Time Compensation Adjustment

## **XIII. Items for Board Review/Discussion**

- XIII.a Textbook Adoption (*First Read*)
- XIII.b FY21 Assignment of Reserve Funds (*First Read*)

## **XIV. Information**

- Walker 'We the People' team advances to the Virtual National Finals
- MW wins [2021 Governor's Economics and Personal Finance Challenge](#)
- MW Team Earns Scholarship Money at Math Modeling Contest
- Walker Boys Volleyball - State Runner-Up Second Consecutive Year
- Walker Girls Golfer tied for 3rd at Regionals, Competes for State Title - Finishes 21st at State Championship
- Senior Keriann Slayton (Hanover) Signs with Tufts University to Play Softball
- MW team earns an official selection in the Annual VHSL Film Festival
- MW Junior selected for VESSS and SEES and VCU Medical Science Internship
- Dickson Benesh, MW Faculty, receives the School Support Award from The Actuarial Foundation

## **XV. Announcements**

## **XVI. Adjournment** *Next Executive Board Meeting June 17, 2021*