

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
EXECUTIVE SCHOOL BOARD  
REGULAR MEETING JUNE 17, 2021**



*The Class of 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**

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**VIII. Public Comments**

**IX. Director's Report**

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c Annual Field Trip Report to the Board AY21 (Policy 4006)

- IX.d FY22 GS Foundation Enhancement Grant Information
- IX.e Library Update with Wendy DeGroat
- IX.f School Advisory Council Year-End Report to the RSB w/Micahel Larkin

## **X. Unfinished Business**

- Report to the Board: Strategic Plan Implementation

## **XI. Consent Items**

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

## **XII. Action Items**

- XII.a Textbook Adoption (*Second Read*)
- XII.b FY21 Assignment of Reserve Funds (*Second Read*)

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

- XIII.a Annual Authorization of DOE Signatures 2021-22 (*First Read*)
- XIII.b Annual Certification of Crisis Manual 2021-22 (*First Read*)
- XIII.c 2021-2022 Student Handbook (*First Read*)
- XIII.d Academic Year 2022-2023 Early Start Calendar (*First Read*)
- XIII.e Change Date of September ESB Meeting Due to Holiday (*First Read*)
- XIII.f Health and Dental Benefit Rates 2021-2022 (*First Read*)
- XIII.g Policy and Regulation Updates (*First Read*)
- XIII.h International Travel Proposal - France, Spring Break 2022 (*First Read*)

## **XIV. Information**

- Finance Committee Minutes, June 3, 2021
- RTD Article: Common Ground Project w/Wendy DeGroat and MLWGS
- Senior Showcase Link for Viewing
- Senior Art Exhibition June 4, CBS6 Reporting on Event
- Junior-Senior Prom June 5th at MLWGS
- MW students fight poverty and stigma as PERIOD members
- MW Junior (Goochland) receives honors at the National Scholastic Art and Writing Awards Ceremony
- MW Boys Tennis - VHSL State Runner-up Champions
- MW Girls Tennis - VHSL State Runner-up Champions

**XV. Announcements**

**XVI. Adjournment** *Next Regional Board Meeting August 19, 2021*