

**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

-

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
- 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

XV. Announcements

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