

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING SEPTEMBER 22, 2021
Venue Change: Libbie Mill Library, Henrico**



I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V.a If Need: Approval for Board Member to Participate in this Meeting Remotely

V.b 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
- IX.c 2022-2023 Division Enrollment Planning

X. Unfinished Business

- Report to the Board: Strategic Plan Implementation
 - Public Report by November 1, 2021, Policy No. 0013

XI. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - August 31, 2021 Revenue, Budget v Obligation, Transaction Register
 - Donations Report: August 31, 2021

XII. Action Items

- XII.a New Course Proposals AY23 (*Second Read*)

XIII. Items for Board Review/Discussion

- XIII.a Policy and Regulation (*Same policies as introduced in August. Not enough time to convert to final for this meeting*) *Second Read in October*
- XIII.b Policies No. 1030-R1 and 1030-R2 Relating to Admission of Students (*First Read*)

XIV. Information

- Celebrating Hispanic American Heritage Month at MLWGS
- Annual Notification of School Policies and Regulations Available on the Website

XV. Superintendent's Steering Committee Report

XVI. New Business

XVII. Closed Meeting (if needed)

XVIII. Certification of Closed Meeting (if needed)

XIX. Announcements

XX. Adjournment *Next Regional Board Meeting October 21, 2021*