

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING OCTOBER 21, 2021
Venue: Libbie Mill Library, Henrico**



I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

**V.a Approval for Board Member to Participate in this Meeting Remotely
(Henrico & Hopewell Superintendent)**

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
- IX.d 2021-2022 School Advisory Committee Membership

X. Unfinished Business

- Report to the Board on Strategic Plan Implementation

XI. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - September 30 2021 Revenue, Budget v Obligation, Transaction Register
 - Donations Report: September, 2021

XII. Action Items

- XII.a Policy and Regulation (*Second Read*)
- XII.b Regulations 1030-R1 and 1030-R2 Relating to Admission of Students (*Second Read*)
- XII.c International Travel Proposal: London, England March 31 - April 7, 2022 (*Waive First Read Requested*)

XIII. Items for Board Review/Discussion

- None

XIV. Information

- Financing Committee Meeting October 7, 2021
- Pictures from Fall Festival 2021
- Spirit Week at MW is October 11-15, 2021
- 47 Seniors Named ‘Commended Students’ in the 2022 National Merit Scholarship Program
- Alumni (‘13) News: UVA PhD students starts STEAMKITX to teach kids about science

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 Executive Board Meeting November 11, 2021*