

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD
REGULAR MEETING
SEPTEMBER 15, 2022
AGENDA**



I.	Call to Order
II.	Moment of Silence
III.	Pledge of Allegiance
IV.	Introduction
V.a	Approval for Board Member(s) to Participate in this Meeting Remotely <i>(if needed)</i>
V.b	Approval of Agenda
VI.	Approval of Minutes
VII.	Recognition <ul style="list-style-type: none"> ● 9 MLWGS Students with National Recognition from College Board
VIII.	Public Comments
IX.	Director's Report <ul style="list-style-type: none"> ● IX.a Verbal Updates ● IX.b Coming Events ● IX.c 2023-24 Division Enrollment Planning ● IX.d School Advisory Council (SAC) 2022-23 Membership ● IX.e Annual School Wellness Report ● IX.f Leadership Change Notice for the GS Foundation
X.	Unfinished Business <ul style="list-style-type: none"> ● Strategic Plan Implementation Update

XI.	<p>Consent</p> <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ August 31, 2022 Revenue, Budget v Obligation, Transaction Register, and, ● Donations Reports: August 31, 2022
XII.	<p>Action Items</p> <ul style="list-style-type: none"> ● XII.a International Travel Proposal - London 2023 <i>(Second Read)</i> ● XII.b International Travel Proposal - Ireland 2023 <i>(Second Read)</i> ● XII.c International Travel Proposal - London, Paris, Madrid 2023 <i>(Second Read)</i>
XIII.	<p>Items for Board Review/Discussion</p> <ul style="list-style-type: none"> ● XIII.a Policy & Regulation (Originally Submitted in August) ● XIII.b International Trip Proposal - Spain 2023 <i>(First Read)</i> ● XIII.c. Pol 4090-Student-Athlete Concussion Amended <i>(First Read)</i>
XIV.	<p>Information</p> <ul style="list-style-type: none"> ● Back to School Night, Sep 8, 2022
XV.	New Business
XVI.	Announcements
XVII.	<p>Adjournment</p> <p>Next Meeting - RSB October 20, 2022</p>