

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
 REGIONAL SCHOOL BOARD
 EXECUTIVE SCHOOL BOARD MEETING
 MAY 18, 2023
 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"> ● Sports Backers Boys Scholar-Athlete of the Month, Grayson Ramsey ('23-Richmond) ● Freshman Accepts Summer Scholarship for Travel and Study to Germany 2023 ● MLWGS Senior Has Work Selected for Juried Art Exhibition in Nova Scotia ● 2023 National Champions 'We the People' MLWGS Team Pictures of the Team Returning to Campus
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ April 30, 2023 Revenue, Budget v Obligation, and Transaction Register, and

	<ul style="list-style-type: none"> • Donations Reports: April 30, 2023
X.	<p>Action Items</p> <ul style="list-style-type: none"> • X.a Approval of MLWGS Foundation Officers 2023-2024 (<i>Second Read</i>) • X.b Textbook Adoption AY24 (<i>Second Read</i>) • X.c Election of Deputy Board Clerk (<i>Waive First Read Requested</i>)
XI.	<p>Director’s Report</p> <ul style="list-style-type: none"> • XI.a Verbal Updates • XI.b Coming Events • XI.c Senior Showcase with Les Cook, Coordinator • XI.d Free Webinar on Mindfulness with Wendy DeGroat
XII.	<p>Unfinished Business</p> <ul style="list-style-type: none"> • Report to the Board: Strategic Plan Implementation
XIII.	<p>Items for Board Review/Discussion</p> <ul style="list-style-type: none"> • XIII.a FY23 Assignment of Reserve Funds (<i>First Read</i>)
XIV.	<p>Information</p> <ul style="list-style-type: none"> • Photo Album of Senior Art Exhibition at Artworks Gallery • Athletic Signing Day on May 5th Picture • 3 MLWGS Swimmers Earn All-Metro Recognition by the RTD • MW Wins Several Awards in the 2023 Governor's Challenge Competition in Economic Education • MLWGS Transcribe Team Advisors Featured in Library of Virginia Blog • Mech Tech Dragons (Robotics) Has Their Most Successful Performance Yet at FIRST Championship • MLWGS TSA Returns to Technosphere With Impressive Showing
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

Next meeting of the Executive School Board is June 15, 2023