

MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING
APRIL 18, 2024
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"> • MLWGS Awarded Blue Ribbon from VMEA • Walker Band Awarded Unanimous Superior Rating
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> • Personnel Items • Fiscal Status Reports: <ul style="list-style-type: none"> ○ March 31, 2024 Revenue, Budget v Obligation, and Transaction Register, and • Donations Reports: March 31, 2024
X.	Action Items <ul style="list-style-type: none"> • X.a Annual Authorization for Director to Issue Personnel Contracts (<i>Second Read</i>) • X.b AY2025 Student Fees (<i>Second Read</i>) • X.c International Trip Proposal to Peru 2025 (<i>Second Read</i>)

XI.	Director's Report <ul style="list-style-type: none"> • XI.a Verbal Updates • XI.b Coming Events • XI.c Graduation 2024 with Kerry Sheppard, Coordinator
XII.	Unfinished Business <ul style="list-style-type: none"> • Report to the Board: Strategic Plan Implementation
XIII.	Items for Board Review/Discussion <ul style="list-style-type: none"> • XIII.a Approval of GS Foundation Officers 2024-2025 (<i>First Read</i>) • XIII.b International Exchange Proposal, Germany June 2025 (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> • GSMUN XXVI raised \$12,000 for Charity • Walker Robotics at FIRST Chesapeake District Championship, April 4-6 • Future Problem Solvers take 3rd Place at the State Bowl • WTP at National Championship, April 13-15 • Scholar-Athlete of the Week #8: '24-Chesterfield, Grace Yoo - Girls Soccer • Scholar-Athlete of the Week #9: '24-Goochland, Ethan Choe - Boys Tennis • Scholar-Athlete of the Week #10; '26-Henrico, Anu Ramesh - Softball
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

Next meeting of the Executive School Board is May 16, 2024