

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING**

MAY 16, 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">• Seniors Kenney and Mudinur Recognized as Change-Agents for MLWGS• Mech Tech Dragon Advocacy Results in Joint Resolution Designating March 31 Each Year as FIRST Robotics Day in VA• Fine Arts Department Chair is in the running for America's Favorite Teacher
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none">• Personnel Items• Fiscal Status Reports:<ul style="list-style-type: none">○ April 30, 2024 Revenue, Budget v Obligation, and Transaction Register, and• Donations Reports: April 30, 2024
X.	Action Items <ul style="list-style-type: none">• X.a Approval of GS Foundation Officers 2024-2025 <i>(Second Read)</i>

	<ul style="list-style-type: none"> • X.b International Exchange Proposal, Germany June 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 Senior Showcase with Les Cook, 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 FY24 Assignment of Reserve Funds (<i>First Read</i>) • XIII.b Business Insurance Renewal with VACorp (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> • May Finance Committee Meeting - No Meeting Was Scheduled • RTD Sports Backer All-Star Senior Alex Percy, '24-Henrico • Annual Volunteer Appreciation Dinner at MLWGS, April 25 • Dragons Compete at the National Japan Bowl at U of M, April 18-19 • TSA Dragons at the State Conference, May 2-5, 2024 • Scholar-Athlete of the Week, April 15 - #11, Lewis Dunn '27-Goochland, Baseball • Scholar-Athletes of the Week, April 22 - #12, Emily Rucker '24-Chesterfield and Zara Lenkowicz '24-Chesterfield, Track & Field • Scholar-Athlete of the Week, April 29 - #13, Chanan Wijesooriya '25-Richmond, Soccer • Scholar-Athlete of the Week, May 6 - #14, Anna Conley, '26-Hanover, Dance Team
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

Next meeting of the Executive School Board is June 20, 2024