

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

**JUNE 20, 2024**

**AGENDA**



<b>I.</b>	<b>Call to Order</b>
<b>II.</b>	<b>Moment of Silence</b>
<b>III.</b>	<b>Pledge of Allegiance</b>
<b>IV.</b>	<b>Introduction</b>
<b>V.a</b>	<b>Approval for Board Member(s) to Participate in this Meeting Remotely</b> <i>(if needed)</i>
<b>V.b</b>	<b>Approval of Agenda</b>
<b>VI.</b>	<b>Approval of Minutes</b>
<b>VII.</b>	<b>Recognition</b> <ul style="list-style-type: none"><li>• None</li></ul>
<b>VIII.</b>	<b>Public Comments</b>
<b>IX.</b>	<b>Consent</b> <ul style="list-style-type: none"><li>• Personnel Items</li><li>• Fiscal Status Reports:<ul style="list-style-type: none"><li>○ May 31, 2024 Revenue, Budget v Obligation, and Transaction Register, and</li></ul></li><li>• Donations Reports: May 31, 2024</li></ul>
<b>X.</b>	<b>Action Items</b> <ul style="list-style-type: none"><li>• X.a FY24 Assignment of Reserve Funds <i>(Second Read)</i></li><li>• X.b Business Insurance Renewal with VACorp <i>(Second Read)</i></li></ul>
<b>XI.</b>	<b>Director's Report</b> <ul style="list-style-type: none"><li>• XI.a Verbal Updates</li></ul>

	<ul style="list-style-type: none"> <li>● XI.b Coming Events</li> <li>● XI.c Annual Field Trip Report to the Board AY24</li> <li>● XI.d Annual Wellness Report to the Board AY24</li> <li>● XI.e MLWGS Foundation Enhancement Report to the Board AY25</li> <li>● XI.f SAC Year-End Report to the Board AY24</li> </ul>
<b>XII.</b>	<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>● Report to the Board: Strategic Plan Implementation</li> </ul>
<b>XIII.</b>	<b>Items for Board Review/Discussion</b> <ul style="list-style-type: none"> <li>● XIII.a Annual Authorization of DOE Signatures 2024-25 (<i>First Read</i>)</li> <li>● XIII.b Annual Certification of the Crisis Manual 2024-25 (<i>First Read</i>)</li> <li>● XIII.c 2024-25 Student Handbook (<i>First Read</i>)</li> <li>● XIII.d Health and Dental Rates 2024-25 (<i>First Read</i>)</li> <li>● XIII.e Trip Proposal to Tulsa and OK City, March 2025 (<i>First Read</i>)</li> </ul>
<b>XIV.</b>	<b>Information</b> <ul style="list-style-type: none"> <li>● Finance Committee Minutes June 6, 2024</li> <li>● Farewell to Departing Faculty Adieu to the Retirees of MLWGS</li> <li>● Graduation for the Class of 2024</li> <li>● MW Junior named 2024 Russian Scholar Laureate</li> <li>● Success on the National French Exam</li> <li>● 2024 Japan Bowl Report</li> <li>● MLWGS Scholastic Bowl with the best results since 2015 at HSNCT</li> <li>● MLWGS team wins Narrative Category at the VHSL Film Festival</li> <li>● Girls' Track wins the VHSL 3B Regional</li> <li>● Girl's Tennis team wins the VHSL 3B Regional, including the Singles Champion</li> <li>● Boys' Tennis includes the VHSL 3B Regional Singles Champion</li> <li>● Scholar-Athlete of the Week, May 13, 2024-#15, Adrian Chenoweth, '25-Richmond, Track &amp; Field</li> <li>● Scholar-Athlete of the Week, May 20, 2024-#16, Anna Newell, '24-Henrico, Girls Tennis</li> </ul>
<b>XV.</b>	<b>New Business</b>
<b>XVI.</b>	<b>Announcements</b>
<b>XVII.</b>	<b>Adjournment</b>

Next meeting of the Executive School Board is August 15, 2024