

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

MAY 15, 2025

AGENDA



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| 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 from April 17, 2025 Meeting |
| VII. | Recognition <ul style="list-style-type: none">• Mech Tech Dragons Impact Video and 2025 Competition Highlights• Dragons Featured on the Library of Virginia Blog• Scholastic National Gold Key - Writing• National Medal Winners in the Scholastic Art Awards |
| VIII. | Public Comments |
| IX. | Consent <ul style="list-style-type: none">• Personnel Items• Fiscal Status Reports:<ul style="list-style-type: none">○ April 30, 2025, Revenue, Budget v Obligation, Outstanding Encumbrances, Outstanding Requisitions, PO's Not Received, and Transaction Register, and• Donations Reports: April 30, 2025 |
| X. | Action Items <ul style="list-style-type: none">• One-Time Waiver to Policies 6010.1 and 6010 (<i>Waive First Read Requested</i>) |

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| 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 FY25 Assignment of Reserve Funds (<i>First Read</i>) • XIII.b Business Insurance Renewal with VAcorp (<i>First Read</i>) • XIII.c RFP for Security Partition Installation (<i>First Read</i>) |
| XIV. | Information <ul style="list-style-type: none"> • No Scheduled Meeting in May of the Finance Committee • April Department Highlight: Science - Research, Problem-Solving, and Rigor • MW junior wins 4-week travel and homestay in Japan, Summer 2025 • MW junior earns National Award of Merit from the PTA Reflections Contest • Richmond Free Press Spotlights MW Senior Jaeda Perry, Richmond • Japan Bowl 2025 Report • Walker Debate earns 2nd Place at the VHSL State Championship • MW TSA Club at Technosphere State Competition, May 1-4 • Five Dragons Perform at All-Virginia Band and Orchestra, April 26 • Annual Volunteer Appreciation Dinner, April 24 • Annual Grandparents and Special Adults Day at MLWGS, April 25 • Scholar-Athlete of the Week, May 5, Olive Roever-'26-Richmond, Track • Scholar-Athlete of the Week, April 28, Davis Voelzke-'25-Henrico, Tennis • Scholar-Athlete of the Week, April 21. Donavan Johnson-'25-King & Queen, Baseball • Scholar-Athlete of the Week, April 14, David Roberts-'26-Chesterfield, Boys Soccer |
| XV. | New Business |
| XVI. | Announcements |
| XVII. | Adjournment |

The next meeting of the Executive School Board is June 12, 2025

The date is one week earlier than usual due to June holiday.