

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

**JUNE 12, 2025**

**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, 2025, Revenue, Budget v Obligation, Outstanding Encumbrances, Outstanding Requisitions, PO's Not Received, and Transaction Register, and</li></ul></li><li>• Donations Reports: May 31, 2025</li></ul>
<b>X.</b>	<b>Action Items</b> <ul style="list-style-type: none"><li>• X.a FY25 Assignment of Reserve Funds <i>(Second Read)</i></li><li>• X.b Business Insurance Renewal with VACorp <i>(Second Read)</i></li><li>• X.c RFP for Security Partition Installation <i>(Second Read)</i></li><li>• X.d Amended AY2025 Budget <i>(Waive First Read Requested)</i></li></ul>

<b>XI.</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• XI.a Verbal Updates</li> <li>• XI.b Coming Events</li> <li>• XI.c Annual Field Trip Report to the Board AY25 (Policy 4006)</li> <li>• XI.d Annual Student Wellness Report to the Board AY25 (Policy 4075)</li> <li>• XI.e Annual Fundraising Report (Policy 4031)</li> <li>• XI.f GS Foundation Enhancement Grant Information AY26</li> <li>• XI.g NEW: Polling Place Election Agreement June 17, 2025 (<b>In Director's Folder</b>)</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 2025-26 (<i>First Read</i>)</li> <li>• XIII.b Annual Certification of Crisis Manual 2025-26 (<i>First Read</i>)</li> <li>• XIII.c 2025-2026 Student Handbook (<i>First Read</i>)</li> <li>• XIII.d Health and Dental Benefit Rates 2025-2026 (<i>First Read</i>)</li> <li>• XIII.e International Trip Proposal, Spain 2026 with Alecia Nichols (<i>First Read</i>)</li> </ul>
<b>XIV.</b>	<b>Information</b> <ul style="list-style-type: none"> <li>• Finance Committee Minutes June 6, 2025</li> <li>• Adieu to the Retirees of MLWGS</li> <li>• May Department Highlights: Health &amp; PE, Facilities, Engagement, Mentorship, and Security</li> <li>• Richmond-Area Students (Saket Sambaraju, '26-Henrico) Create Cancer Detection App</li> <li>• Three MW Students Recognized as Student Visionaries of the Year by the Leukemia &amp; Lymphoma Society</li> <li>• MW Finalist at the VHSL Film Festival</li> <li>• MW Band and Orchestra earn VA Honor Program Distinctions</li> <li>• Scholar-Athlete of the Week, May 12 -Lily Stemhagan, '25-Richmond, Softball</li> <li>• Scholar-Athlete of the Week, May 19-Kaci Johnson, '25-Goochland, Soccer</li> <li>• Scholar-Athlete of the Week, May 27-Camden Ennis, '25-Chesterfield, and Leo Chenoweth-'25-Richmond, Track &amp; Field</li> </ul>
<b>XV.</b>	<b>Closed Session</b>
<b>XVI.</b>	<b>Certification of Closed Session</b>
<b>XVII.</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• Executive Director's Search Update-Verbal Report</li> </ul>

	<ul style="list-style-type: none"> <li>• Audit Status Report</li> </ul>
<b>XVIII.</b>	<b>Announcements</b>
<b>XIX.</b>	<b>Adjournment</b>

The next meeting of the Executive School Board is August 21, 2025