



Appomattox Regional Governor's School for the Arts and Technology

512 West Washington Street, Petersburg, Virginia 23803

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Full Governing Board Meeting Agenda

February 9, 2023

Elizabeth B. Davis Library

2:00 PM

- I. Call to Order : Mrs. Dot Heffron, Chair
- II. Pledge of Allegiance: Mr. Michael Neller, Vice Chair
- III. Roll Call: Mrs. Joanne Wamsley, Board Clerk
- IV. Virtual Participant Vote
- V. Approval of Agenda
- VI. Approval of Minutes
 - January 12, 2023
- VII. Public Comments
- VIII. Important Events & Dates
 - February 16: Senior Music Recital Showcase 6:30 - 10:00 pm
 - March 10: Opening Night for Macbeth performance 7:00 - 10:00 pm
- IX. Review and Discussion Items
 - Steering Committee Report
 - Financial Updates
 - Director's Report
 - ❖ Scholastic Awards
 - ❖ Draft Budget Highlights
 - Proposed Draft of FY24 Budget
 - ❖ Cafeteria Update
- X. Action Items
 - AY 23/24 Calendar
- XI. Consent Items
 - Donations
- XII. Board Comments
- XIII. Closed Session
 - Personal Matters
- XIV. Return to Open Session
- XV. Certification of Closed Session XVI.
- XVI. Action Resulting from Closed Session
- XVII. Adjournment