



# Chesapeake Bay Governor's Schools For Marine and Environmental Science

Joint School Board Meeting

January 16, 2025, 6pm

Room 117/118, Warsaw RCC Campus

**6:00pm** – Welcome and dinner

**6:30pm** – Student presentation

**6:45pm** – Business meeting

## MEETING AGENDA

- I. Call to order, introductions, and roll call
- II. Election of Joint School Board Officers - Chairperson, Vice-Chairperson, Executive Committee (2), Clerk, Deputy Clerk
- III. Consider approval of minutes from November 19, 2024 – *Action Required*
- IV. Financial report – *Action Required*
- V. Student handbook revisions – *Action Required*
- VI. FY26 Draft Budget
- VII. Informational Items – Director's Report
  - a. FY26 Calendar Draft
  - b. Outreach and Collaboration
  - c. VCU Science Symposium
- VIII. New Business
- IX. Adjournment