



Meadowland Charter School

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**Meadowland Charter School Governing Board
District Office, Burdick Community Center
121 Old San Antonio Road
Tuesday, April 18, 2017
12:00 noon**

- 1) Meeting called to order
 - a) Establish Quorum
 - b) Pledge of Allegiance, Pledge to the Texas Flag, and Mission Statement
 - c) Approval of Minutes
- 2) Acknowledgement of Visitors / Public Comment
- 3) Monthly Reports
 - a) President's Report – Mr. Mark Morkovsky
 - b) School Business – Dr. Donald Mills
 - i) State of the School
 - c) Financial Report – Ms. Mariana Vazquez
 - i) Monthly Financial Report
 - ii) Budget Amendment
 - d) Charter Holder's Report - Mr. Bill Wilkinson
- 4) Unfinished Business
- 5) New Business
- 6) Closed Session (if needed)
- 7) Adjournment

Note: If, during the course of the meeting, discussion of ANY item on the following agenda is to be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government code section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

Any member of the public who resides within the MLCS / Boerne ISD catchment area and wishes to make public comment at a board meeting should register their intention to speak 15 minutes prior to the meeting. Each public commenter will be given up to three minutes to speak. Public commenters may not yield their time to other individuals.