



Meadowland Charter School

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**Meadowland Charter School Governing Board
District Office, Burdick Community Center
121 Old San Antonio Road
Tuesday, May 16, 2017
12:00 noon**

- 1) **Meeting Call to Order** – President Mark Morkovsky
 - a) Establish Quorum
 - b) Pledge of Allegiance, Pledge to the Texas Flag, and Mission Statement
 - c) Approval of April 2017 Meeting Minutes
- 2) **Acknowledgement of Visitors / Public Comment** – President Mark Morkovsky
- 3) **Monthly Reports**
 - a) **President’s Report** – President Mark Morkovsky
 - b) **School Business Report** – Superintendent Dr. Donald Mills
 - i) State of the School
 - ii) 2017-2018 School Calendar
 - iii) Update on Expansion of Mission Academy
 - iv) Non-Expansion Amendment Resolution for Charter & Campus Name Change
 - v) TTIPS Grant Update
 - c) **Financial Report** – CFO Mariana Vazquez
 - i) Monthly Financial Report
 - d) **Charter Holder Report** – RMYA CEO Bill Wilkinson
- 4) **Unfinished Business**
- 5) **New Business**
- 6) **Closed Session** – Discuss Personnel (Texas Government Code Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or change against an office or employee.)
- 7) **Adjournment** – President Mark Morkovsky

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.