



# Meadowland Charter School

121 Old San Antonio Rd. | Boerne, Texas 78006  
Phone: (830) 331-4094 | Fax: (830) 331-4096



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**Meadowland Charter District (MCD) Governing Board**  
**District Office, Burdick Community Center**  
**121 Old San Antonio Road**  
**Tuesday, June 20, 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 May 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) State Assessments Overview
      - iii) Update on Lakes Academy
      - iv) Physical School Improvement Efforts | *Voting Item*
      - v) District Office Lease | *Voting Item*
      - vi) 2017-2018 Board Meetings
      - vii) Upcoming Board Training Offerings
    - c) **Financial Report** – CFO Mariana Vazquez
      - i) Monthly Financial Report
      - ii) 2016-2017 Budget Amendment | *Voting Item*
      - iii) 2017-2018 Budget Adoption | *Voting Item*
    - d) **Charter Holder Report** – RMYA CEO Bill Wilkinson
  - 4) **Unfinished Business**
  - 5) **New Business**
    - a) MCD Board Policy & Handbooks Adoption – Director of IT Evan Tupa
      - i) MCD Board Local Policy Adoption | *Voting Item*
      - ii) Oaks Academy & Lakes Academy Student Code of Conduct Adoption | *Voting Item*
    - b) MCD Board Officer Elections – President Mark Morkovsky | *Voting Item*
  - 6) **Closed Session** (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.)
    - a) New Personnel Positions for Lakes Academy – Interim Campus Director James Chavis
    - b) Superintendent Performance Evaluation – President Mark Morkovsky
  - 7) **Open Session** – President Mark Morkovsky | *Voting Item(s)* (resulting from Closed Session)
  - 8) **Adjournment** – President Mark Morkovsky
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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 MCD / 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.