

Meadowland Charter District (MCD) Governing Board
Coldwell Banker D'Ann Harper Realtors
1677 River Road, Boerne, TX 78006
Tuesday, February 20, 2018
12:00pm Noon

- 1) **Meeting Call to Order** – President Carolyn Alley
 - a) Establish Quorum
 - b) Pledge of Allegiance, Pledge to the Texas Flag, and Mission Statement
 - c) Approval of November 2017 Meeting Minutes
- 2) **Acknowledgement of Visitors / Public Comment** – President Carolyn Alley
- 3) **Monthly Reports**
 - a) **President's Report** – President Carolyn Alley
 - b) **School Business Report**
 - i) State of the School: Attendance & Enrollment – Director of Student & Staff Services James Chavis
 - ii) Lakes Academy Facilities Update – Director of Instructional Technology Evan Tupa
 - c) **Financial Report** – CFO Mariana Vazquez
 - i) Budgeted Financial Statement
 - ii) Federal Funds
 - iii) Bank Account Balances
 - iv) FSP & ASF Allotment
 - d) **Charter Holder Report** – RMYA CEO Bill Wilkinson
- 4) **Unfinished Business**
- 5) **New Business**
 - a) FY 2018 Budget Amendment – CFO Mariana Vazquez | ***Voting Item***
 - b) Projected Charter FIRST Report Rating – CFO Mariana Vazquez
 - c) Board Resolution for Charter Expansion Amendment Request for Oaks Academy Site at RMYA SA Campus – President Carolyn Alley | ***Voting Item***
- 6) **Adjournment** – President Carolyn Alley

Note: If, during the course of the meeting, discussion of ANY item on the above 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 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.