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AGENDA

Meadowland Charter District (MCD)

Charter Holder Board Meeting

August 28, 2017 – 5:30pm

3103 West Avenue, San Antonio, TX 78213

- I. Call MCD Charter Holder Board Meeting to Order – President Theo Guidry
- II. Approval of July 2017 Charter Holder Meeting Minutes
- III. MCD School Board Report – MCD School Board President Carolyn Alley
- IV. Unfinished Business
- V. New Business
 - a. Board Resolution to authorize TMHP School Health and Related Services (SHARS) contract with MCD | **Voting Item** – MCD Superintendent Dr. Donald Mills
- VI. Adjournment of MCD Charter Holder Board Meeting - President Theo Guidry