



AGENDA
Meadowland Charter District (MCD)
Charter Holder Board Meeting
February 26, 2018 – 5:30pm
19003 IH-10 West, San Antonio, TX 78257
Conference Room 5-151

- I. Call MCD Charter Holder Board Meeting to Order – President Theo Guidry
- II. Approval of November 2017 Charter Holder Meeting Minutes
- III. MCD School Board Report – MCD Governing Board President Carolyn Alley
- IV. Unfinished Business
- V. New Business – MCD Governing Board President Carolyn Alley
 - a. FY 2018 MCD Budget Amendment | **Voting Item**
 - b. Board Resolution for Charter Expansion Amendment Request to establish MCD campus at RMYA SA Campus | **Voting Item**
- VI. Adjournment of MCD Charter Holder Board Meeting