



**Meadowland Charter District (MCD) Governing Board  
Coldwell Banker D'Ann Harper Realtors  
1677 River Road, Boerne, TX 78006  
Tuesday, April 17, 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 March 2018 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** – Superintendent Dr. Don Mills
    - i) State of the School: Attendance & Enrollment
    - ii) Expansion Update
  - 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) TEKS Textbook Allotment Approval | **Voting Item** – Superintendent Dr. Donald Mills
  - b) Board Policy Local Framework Updates | **Voting Item** – Superintendent Dr. Donald Mills
  - c) 2018-2019 Academic Calendar(s) | **Voting Item** – Superintendent Dr. Donald Mills
- 6) **Closed Session** – President Carolyn Alley
  - a) **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) **Open Session** – President Carolyn Alley
  - a) Recommendations of Employment for 2018-2019 Academic Year | **Voting Item**
- 8) **Adjournment** – President Carolyn Alley

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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.