



**Meadowland Charter District (MCD) Governing Board
Coldwell Banker D'Ann Harper Realtors
1677 River Road, Boerne, TX 78006
Friday, June 15, 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 May 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
 - a) State of the School: Attendance & Enrollment
 - b) Lakes Academy Facility Update
 - c) **Financial Report** – CFO Mariana Vazquez
 - a) Budgeted Financial Statement
 - b) Federal Funds
 - c) Bank Account Balances
 - d) FSP & ASF Allotment
 - e) 2016-2017 Budget Amendment – CFO Mariana Vazquez | ***Voting Item***
 - f) 2017-2018 Budget Adoption – CFO Mariana Vazquez | ***Voting Item***
 - d) **Charter Holder Report** – RMYA CEO Bill Wilkinson
- 4) **Unfinished Business**
- 5) **New Business**
 - a) Board Resolution for TEA Non-Expansion Charter Amendment Request to renew Lakes Academy address change – Superintendent Dr. Don Mills | ***Voting Item***
 - b) MCD Board Officer Elections – 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.