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AGENDA

Meadowland Charter District (MCD)
Charter Holder Board Meeting
June 25, 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 May 2018 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. FY 2019 MCD Budget Adoption | **Voting Item**
 - c. Board Resolution for TEA Non-Expansion Amendment Request to renew Lakes Academy address change | **Voting Item**
- VI. Adjournment of MCD Charter Holder Board Meeting