



**Meadowland Charter District (MCD) Governing Board**  
**Coldwell Banker D'Ann Harper Realtors**  
**1677 River Road, Boerne, TX 78006**  
**Tuesday, August 21, 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 June 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**
    - i) State of the School: Attendance & Enrollment – Superintendent Dr. Don Mills
      - (1) SY 2017-18 Wrap Up
      - (2) SY 2018-19 Projections by campus 001-002-003 – Director of Student and Staff Services Mr. James Chavis
    - ii) SY 2017-18 Accountability Data – Director of Instructional Technology Mr. Evan Tupa
    - iii) Division of School Improvement Update – Superintendent Dr. Don Mills
    - iv) ESSA Updates – Superintendent Dr. Don Mills
  - c) **Financial Report** – CFO Mariana Vazquez
    - i) Budgeted Financial Statement
      - (1) FY 2017-18 Budget Update
      - (2) FY 2018-19 Budget Planning Amounts
    - 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) Lease of Meadowland Charter District Office Space – Superintendent Dr. Don Mills
- 6) **Closed Session** – President Carolyn Alley
  - a) Discuss Superintendent Performance Evaluation (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) Approval of Superintendent Performance Evaluation | **Voting Item**
- 8) **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.