



**Meadowland Charter District (MCD) Governing Board  
Meadowland Charter District Administrative Offices  
216 East Blanco Road, Suite 202, Boerne, TX 78006  
Tuesday, January 15, 2019  
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 November 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 – Mr. James Chavis, Director of Student and Staff Services
    - ii) Texas Accountability Performance Report (TAPR) – Donald Mills
    - iii) Lakes Academy Update – Donald Mills
    - iv) Stepping Stone Academy Update – Donald Mills
  
  - c) **Financial Report** – CFO Mariana Vazquez
    - i) Budgeted Financial Statement
      - (1) FY 2017-18 Budget Update
    - 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**  
Geographical Boundary Expansion Request | *Voting Item*
  
- 6) **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.