



AGENDA
Meadowland Charter District (MCD)
Charter Holder Board Meeting
February 25, 2019 – 5:30pm
6851 Citizens Parkway, San Antonio, TX 78229
Suite 200

- I. Call MCD Charter Holder Board Meeting to Order –President Allen Guidry
- II. Approval of January 2019 Charter Holder Board Meeting Minutes
- III. District Report – MCD President Carolyn Alley and James Chavis
- IV. Unfinished Business
- V. New Business
 - a. Consideration of a Board Resolution to:
 - 1. Accept the resignation of Superintendent Dr. Donald L. Mills
 - 2. Appoint Mr. James Chavis as Interim Superintendent
 - 3. Create a Search Committee to conduct a search for a permanent replacement for a superintendent
 - b. Farewell Celebration for Dr. Mills
 - c. Consideration of a Budget Amendment for MCD
- VI. Adjournment of MCD Charter Holder Board Meeting

Adjourn MCD Charter Holder Board Meeting for RMYA Board Meeting at approx. 5:45pm.