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AGENDA  
Meadowland Charter District (MCD)  
Charter Holder Board Meeting  
March 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 February 2019 Charter Holder Board Meeting Minutes
- III. District Report – MCD President Carolyn Alley and James Chavis
- IV. Unfinished Business
- V. New Business
  - a) Authorization for Schulman, Lopez, Hoffer, & Adelstein, LLP (“SLHA”) to begin search for new superintendent and for Bill Wilkinson to enter into contract with SLHA.
- VI. Adjournment of MCD Charter Holder Board Meeting

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