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AGENDA

Meadowland Charter District (MCD)

Charter Holder Board Meeting

June 24, 2019 – 5:30pm

6851 Citizens Parkway, San Antonio, TX 78229

- I. Call MCD Charter Holder Board Meeting to Order – President Allen Guidry
- II. Approval of May 2019 Charter Holder Meeting Minutes
- III. MCD School Board Report – MCD Governing Board President Carolyn Alley
- IV. Unfinished Business
 - Closed Session: Superintendent Selection Discussion
 - Open Session: Superintendent Selection | **Voting Item**
- V. New Business – MCD Governing Board President Carolyn Alley
 - a. FY 2019 MCD Budget Amendment | **Voting Item**
 - b. FY 2020 MCD Budget Adoption | **Voting Item**
- VI. Adjournment of MCD Charter Holder Board Meeting

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