

**Meadowland Charter District (MCD) Governing Board  
216 East Blanco Rd, Suite 202 - MCD Conference Room  
Tuesday, November 19, 2019  
12:00pm Noon**

- 1) **Meeting Call to Order** – Carolyn Alley, President
  - a) Establish Quorum
  - b) Pledge of Allegiance, Pledge to the Texas Flag, and District Mission Statement
  - c) Approval of September 2019 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Carolyn Alley
- 3) **Monthly Reports**
  - a) **President’s Report** – Carolyn Alley
    - i. TCSA Board Training
    - ii. Walking Quorum
  - b) **MCD FY 2019 Annual Financial Audit Review** – Randy Walker & Associates | **Voting Item to ratify approval by MCD Charter Holder Board**
  - c) **District Business Report**
    - i. State of the District – Dr. Harper Stewart, Superintendent
    - ii. Enrollment & Attendance – James Chavis, Director of Student & Staff Services
  - d) **Financial Report** – Mariana Vazquez, CFO
    - i. Budgeted Financial Statement
    - ii. Federal Funds
    - iii. Bank Account Balances
    - iv. FSP & ASF Allotment
  - e) **Charter Holder Report** – Bill Wilkinson, RMYA CEO
- 4) **Unfinished Business**
  - a) Lea Freemyer’s Board Position
- 5) **New Business**
  - a) December Meeting Date & Location
- 6) **Adjournment** – 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.