
Meadowland Charter District (MCD) Governing Board

Teleconference via Zoom

Tuesday, May 19, 2020

12:00pm Noon

To Join Zoom Meeting:

Phone Number: 1(346) 248 – 7799

Meeting ID: 858 4026 8791

Password: 520746

<https://us02web.zoom.us/j/85840268791?pwd=NHR4eExSNDhqUFN4Tk42Y0pNeUNFdz09>

- 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 March 2020 Meeting Minutes

 - 2) **Acknowledgement of Visitors/Public Comment** – Carolyn Alley

 - 3) **Monthly Reports**
 - a) **President’s Report** – Carolyn Alley

 - b) **District Business Report**
 - i. State of the District – Dr. Harper Stewart, Superintendent
 - ii. Enrollment & Attendance – James Chavis, Director of Student & Staff Services

 - c) **Financial Report** – Mariana Vazquez, CFO
 - i. Budgeted Financial Statement
 - ii. Federal Funds
 - iii. Bank Account Balances
 - iv. FSP & ASF Allotment

 - d) **Charter Holder Report** – Bill Wilkinson, RMYA CEO

 - 4) **Unfinished Business**

 - 5) **New Business**
 - a) Educator Appraisal Waiver | **Voting Item** – Dr. Harper Stewart, Superintendent

 - b) MCD Budget for the 2020-2021 School Year | **Voting Item** – Carolyn Alley, President

 - 6) **Adjournment**
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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.