

Meadowland Charter District (MCD) Governing Board

<https://us02web.zoom.us/j/86996588624?pwd=dnFTRGdURjYxY1J4WINJa0syTzZBQT09>

Phone Number: (346) 248- 7799

Meeting ID: 869 9658 8624

Password: 223222

Tuesday, January 19, 2021

12:00pm Noon

- 1) **Meeting Call to Order** – Manuel Ruiz, President
 - a) Establish Quorum
 - b) Pledge of Allegiance, Pledge to the Texas Flag, and District Mission Statement
 - c) Approval of October 2020 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Manuel Ruiz, President
- 3) **Monthly Reports**
 - a) **President’s Report** – Manuel Ruiz
 - b) **MCD FY 2020 Annual Financial Audit Review** – Natalie Kuhn of Randy Walker & Associates
 - c) **District Business Report**
 - i. State of the District – Dr. Harper Stewart, Superintendent
 - ii. Enrollment & Attendance – James Chavis, Assistant Superintendent
 - 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**
- 5) **New Business**
 - a) **Calendar Adjustment** – Dr. Harper Stewart, Superintendent | ***Voting Item***
- 6) **Adjournment** – Manuel Ruiz

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.