

**Meadowland Charter District (MCD) Governing Board**

<https://us02web.zoom.us/j/82176206165?pwd=aHRvcXlPbXV0UHpvTWNVSnpiZVVdUT09>

**Phone Number: (346) 248- 7799**

**Meeting ID: 821 7620 6165**

**Password: 316118**

**Tuesday, March 16, 2021**

**12:00 pm**

- 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 January 2021 Meeting Minutes
  
- 2) **Acknowledgement of Visitors/Public Comment** – Manuel Ruiz, President
  
- 3) **Monthly Reports**
  - a. **President’s Report** – Manuel Ruiz, President
  - b. **District Business Report**
    - i. State of the District – Dr. Harper Stewart, Superintendent
    - ii. Enrollment & Attendance – James Chavis, Assistant Superintendent
  - c. **Budget Amendment** – Mariana Vazquez, RMYA CFO | **Voting Item**
  - d. **Financial Report** – Mariana Vazquez, RMYA 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. **Calendar Adjustment** – Dr. Harper Stewart, Superintendent | **Voting Item**
  
- 5) **New Business**
  - a. Board Resolutions – Dr. Harper Stewart, Superintendent
    - i. Board Resolution Authorizing Employee Pay | **Voting Item**
    - ii. Board Resolution Authorizing TEA Waiver Submissions | **Voting Item**
  
- 6) **Adjournment** – Manuel Ruiz, President

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.