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AGENDA

Meadowland Charter District (MCD)

Charter Holder Board Meeting

September 27, 2021 – 6:00pm

Burdick Community Center (119 Old San Antonio Rd., Boerne, TX 78006)

- I. Call MCD Charter Holder Board Meeting to Order – Carolyn Alley, Vice President
 - a. Establish Quorum
 - b. Approval of August 2021 Charter Holder Meeting Minutes
- II. MCD Governing Board Report – Manuel Ruiz, MCD Governing Board President
- III. Superintendent Report – Dr. Harper Stewart, Superintendent
- IV. Unfinished Business
- V. New Business
- VI. Adjournment of MCD Charter Holder Board Meeting – Carolyn Alley, Vice President