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Meadowland Charter District (MCD)
Charter Holder Board Meeting
November 22, 2021 – 6:00pm
Burdick Community Center (119 Old San Antonio Rd., Boerne, TX 78006)

AGENDA

- I. Call MCD Charter Holder Board Meeting to Order – Karen Cannon, President
 - a. Establish Quorum
 - b. Approval of September 27, 2021 Charter Holder Meeting Minutes
- II. MCD Governing Board Report – Manuel Ruiz, MCD Governing Board President
 - a. Recommendation to Approve the FY 2021 Financial Audit
- III. Unfinished Business
 - a. Reminder: TEA-Required Charter Holder Board Training Deadline is November 30
- IV. New Business
- V. Adjournment of MCD Charter Holder Board Meeting – Karen Cannon, President

Adjourn Meadowland Charter District (MCD) Charter Holder Board Meeting for RMYA Board Meeting at approximately 6:30pm.
