

**Meadowland Charter District (MCD)
Governing Board Meeting
Tuesday, November 16, 2021 at 12:00pm
Meadowland Pool House
121 Old San Antonio Rd., Boerne, TX 78006**

AGENDA

- 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 September 2021 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Manuel Ruiz, President
- 3) **Presentation of FY2021 Financial Audit** – Randy Walker, Auditor | ***VOTING ITEM***
- 4) **Monthly Reports**
 - a. **President’s Report** – Manuel Ruiz, President
 - i. Welcome New Board Member, Tammie Jo Shults
 - ii. Questions & Discussion of Texas Public Charter Schools Conference Training
 - b. **District Business Report**
 - i. State of the District – Dr. Harper Stewart, Superintendent
 - ii. Enrollment & Attendance – James Chavis, Assistant Superintendent
 - c. **Financial Report** – Mariana Vazquez, RMYA CFO
 - i. Budgeted Financial Statement
 - ii. Federal Funds
 - iii. Bank Account Balances
 - iv. FSP & ASF Allotment
 - d. **Charter Holder Report** – Blair Thompson, RMYA CEO
- 5) **Unfinished Business**
- 6) **New Business**
- 7) **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.