

**Meadowland Charter District (MCD)
Governing Board Meeting
Tuesday, March 22, 2022 at 12:00pm
Meadowland Pool House
121 Old San Antonio Road, 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 January 18, 2022 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. **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
- 4) **Unfinished Business**
 - a. Charter FIRST Rating Report – Mariana Vazquez, RMYA CFO
 - b. Charter Renewal Process Update – Dr. Harper Stewart, Superintendent
 - c. Rescheduling School Board Appreciation Luncheon – Manuel Ruiz, President
- 5) **New Business**
 - a. School Calendar Approval – Dr. Harper Stewart, Superintendent | **VOTING ITEM**
 - b. FY 2023 MCD Board Officer Nominations & Term Expirations– Manuel Ruiz, President
- 6) **Closed Session** (Texas Government Code Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or change against an office or employee.)
 - a. Personnel Update – Dr. Harper Stewart, Superintendent
- 7) **Open Session** – Manuel Ruiz, President
- 8) **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.