



Meadowland Charter District (MCD)
Charter Holder Board Meeting
May 23, 2022 – 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 April 25, 2022 Charter Holder Meeting Minutes
- II. MCD Governing Board Report – Manuel Ruiz, MCD Governing Board President
 - a. Attendance & Enrollment Report
 - b. Financial Report
 - c. 2022-2023 MCD Governing Board Officers
- III. MCD Superintendent Report – Dr. Harper Stewart, Superintendent
- IV. Unfinished Business
- V. New Business
- VI. Adjournment of MCD Charter Holder Board Meeting – Karen Cannon, President