

**Meadowland Charter District (MCD)  
Governing Board Meeting**

**Tuesday, May 17, 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 April 19, 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
      1. School Maintenance Requirements
    - 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
- 4) **Unfinished Business**
  - a. Charter Renewal Process Update – James Chavis, Assistant Superintendent
- 5) **New Business**
  - a. FY 2023 MCD Governing Board Officer Elections – Manuel Ruiz, President | **VOTING ITEM**
- 6) **Open Session** – Manuel Ruiz, President
- 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 speakers.