



3103 west ave. san antonio, tx 78213 | 210. 340.8077 | rmya.org

Meadowland Charter District (MCD)  
Charter Holder Board Meeting  
**June 27, 2022 – 6:00pm**  
**Zoom Teleconference**  
**Meeting ID: 828 1625 6086**  
**Passcode: 552131**  
**Phone: 1-346-248-7799**

**AGENDA**

- I. Call MCD Charter Holder Board Meeting to Order – Karen Cannon, President
  - a. Establish Quorum
  - b. Welcome Guests/Public Comment
  - c. Approval of May 23, 2022 Charter Holder Meeting Minutes
- II. MCD Governing Board Report – Sandra Radtke, MCD Governing Board Vice President
  - a. Attendance & Enrollment Report
  - b. Financial Report
  - c. Superintendent Evaluation
- III. Unfinished Business
- IV. New Business
  - a. Recommendation to Approve FY 2022 MCD Budget Amendment – Mariana Vazquez, CFO | **VOTING ITEM**
  - b. Recommendation to Adopt FY 2023 MCD Budget – Mariana Vazquez, CFO | **VOTING ITEM**
- 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.

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