

**Meadowland Charter District (MCD)  
Governing Board Meeting  
Tuesday, June 21, 2022 at 12:00pm  
Burdick Community Center  
119 Old San Antonio Road, Boerne, TX 78006**

**AGENDA**

- 1) **Meeting Call to Order** – Carolyn Alley, Vice President
  - a. Establish Quorum
  - b. Pledge of Allegiance, Pledge to the Texas Flag, and District Mission Statement
  - c. Approval of May 17, 2022 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Carolyn Alley, Vice President
  - a. Welcome New Members
- 3) **Monthly Reports**
  - a. **President’s Report** – Carolyn Alley, Vice President
  - b. **District Business Report** – Dr. Harper Stewart, Superintendent
    - i. Enrollment & Attendance
    - ii. State of the District
      1. School Security & Emergency Preparedness
  - c. **Financial Report** – Mariana Vazquez, RMYA CFO
    - i. Budgeted Financial Statement
    - ii. Federal Funds
    - iii. Bank Account Balances
    - iv. FSP & ASF Allotment
- 4) **Charter Holder Report** – Blair Thompson, RMYA CEO
- 5) **Unfinished Business**
  - a. Deck Repair Contract | **VOTING ITEM**
- 6) **New Business**
  - a. FY 2022 Budget Amendment – Mariana Vazquez, RMYA CFO | **VOTING ITEM**
  - b. FY 2023 Budget Adoption – Mariana Vazquez, RMYA CFO | **VOTING ITEM**
  - c. Thanks & Recognition of Retiring Board Members Carolyn Alley, Allen Guidry, & Manuel Ruiz – Dr. Harper Stewart, Superintendent
- 7) **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. Review Superintendent Evaluation & Performance Goals
- 8) **Open Session**
  - a. Approval of Superintendent Evaluation & Stipend | **VOTING ITEM**
- 9) **Adjournment** – Carolyn Alley, Vice 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.