

**Meadowland Charter District (MCD)
Governing Board Meeting
Tuesday, November 15, 2022 at 12:00pm
Burdick Community Center
119 Old San Antonio Road, Boerne, TX 78006**

AGENDA

- 1) **Meeting Call to Order** – Sandra Radtke, President
 - a. Establish Quorum
 - b. Pledge of Allegiance, Pledge to the Texas Flag, and District Mission Statement
 - c. Approval of September 20, 2022 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Sandra Radtke, President
- 3) **Review of FY 2022 Financial Audit of MCD** – Natalie Kuhn, Randy Walker & Co.
 - a. Ratification of Acceptance of FY 2022 Financial Audit as presented | **VOTING ITEM**
- 4) **Monthly Reports**
 - a. **President’s Report** – Sandra Radtke, President
 - i. Reminder: TEA-Required Board Training due November 30
 - ii. Acceptance of Resignation of MCD Superintendent Dr. Harper Stewart | **VOTING ITEM**
 - iii. Acceptance of Resignation of MCD Governing Board Member Tammie Jo Shults | **VOTING ITEM**
 - iv. MCD Governing Board Member Vacancy for Boerne-Community Representative
 - b. **District Business Report**
 - i. Enrollment & Attendance – James Chavis, Assistant Superintendent
 - ii. State of the District – Dr. Harper Stewart, Superintendent
 - c. **Financial Report** – Mariana Vazquez, RMYA CFO
 - i. Budgeted Financial Statement
 - ii. Federal Funds
 - iii. Bank Account Balances
 - iv. FSP & ASF Allotment
- 5) **Charter Holder Report** – Blair Thompson, RMYA CEO
- 6) **Unfinished Business**
- 7) **New Business**
- 8) **Adjournment** – Sandra Radtke, 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.