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Meadowland Charter District (MCD)  
Charter Holder Board Meeting  
**August 29, 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. Welcome Guests/Public Comment
    - i. Welcome Julie Healy, RMYA Senior Director of Development
  - c. Approval of June 27, 2022 Charter Holder Meeting Minutes
- II. MCD Governing Board Report – Sandra Radtke, MCD Governing Board President
  - a. Attendance & Enrollment Report
  - b. Financial Report
- III. Superintendent Report – Dr. Harper Stewart, MCD Superintendent
- IV. Unfinished Business
- V. New Business
- VI. Adjournment of MCD Charter Holder Board Meeting – Karen Cannon, President