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**Meadowland Charter District (MCD)  
Governing Board  
Called Meeting  
Friday, December 2, 2022 at 12:00pm  
Zoom Teleconference  
<https://us02web.zoom.us/j/83086712064?pwd=UTY3eHc4UTNsT2ZmaW04eVR4WUt5Zz09>  
Meeting ID: 830 8671 2064  
Passcode: 658036**

**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

*[Note: November 15, 2022 meeting minutes will be presented for approval at January 2023 meeting.]*
- 2) **Acknowledgement of Visitors/Public Comment** – Sandra Radtke, President
- 3) **Review of 2023-2032 Charter Renewal Application** – James Chavis, Assistant Superintendent
  - a. Approval for MCD District personnel to amend the MCD Student Handbook in accordance with any TEA-mandated updates as applicable throughout the 2022-2023 school year | **VOTING ITEM**
  - b. Recommendation to the Charter Holder Board to approve the submission of the MCD 2023-2032 Charter Renewal Application to TEA by the December 8, 2022 deadline | **VOTING ITEM**
- 4) **Unfinished Business**
- 5) **New Business**
- 6) **Executive/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. Superintendent Transition Updates – Sandra Radtke, President
- 7) **Open Session**
- 8) **Adjournment** – Sandra Radtke, President

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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.