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Meadowland Charter District (MCD)  
Charter Holder Board  
Called Meeting

**December 5, 2022 – 5:00pm**  
**Zoom Teleconference**

<https://us02web.zoom.us/j/86913745849?pwd=VXQ4ZHFGR3pyTVA2bTNmTzVuQmMwZz09>

Meeting ID: 869 1374 5849

Passcode: 872444

**AGENDA**

- I. Call MCD Charter Holder Board Meeting to Order – Karen Cannon, President
  - a. Establish Quorum
  - b. Welcome Guests/Public Comment

*[Note: September 26, 2022 meeting minutes will be presented for approval at January 2023 meeting.]*
- II. Review 2023-2032 Charter Renewal Application – Sandra Radtke, MCD Governing School Board President
  - a. Recommendation to Approve the Submission of Meadowland Charter District’s 2023-2032 Charter Renewal Application to TEA by the December 8, 2022 deadline | **VOTING ITEM**
- III. Unfinished Business
- IV. New Business
- V. Adjournment of MCD Charter Holder Board Meeting – Karen Cannon, 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.