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**Meadowland Charter District (MCD)  
Governing Board Meeting  
Tuesday, January 17, 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 November 15, 2022 Meeting Minutes and December 2, 2022 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Sandra Radtke, President
- 3) **Monthly Reports**
  - a. **President's Report** – Sandra Radtke, President
    - i. MCD Governing Board Member Applicant, Cherie Kassinger
  - b. **District Business Report** – James Chavis, Interim Superintendent
    - i. Enrollment & Attendance
    - ii. State of the District
  - c. **Financial Report** – Mariana Vazquez, RMYA CFO
    - i. Budgeted Financial Statement
    - ii. Federal Funds
    - iii. Bank Account Balances
    - iv. FSP & ASF Allotment
    - v. Charter FIRST Report Public Meeting (*to be scheduled*)
    - vi. Removing Dr. Harper Stewart from MCD Bank Accounts
- 4) **Charter Holder Report** – Blair Thompson, RMYA CEO
- 5) **Unfinished Business**
- 6) **New Business**
  - a. Executive Search Services Proposal (*for information only*)
- 7) **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.