

**Meadowland Charter District (MCD)
Governing Board Meeting
Tuesday, May 16, 2023 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 April 18, 2023 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Sandra Radtke, President
- 3) **Monthly Reports**
 - a. **President’s Report** – Sandra Radtke, President
 - 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. Investment Account Follow-Up
- 4) **Unfinished Business**
 - a. Approval to Apply for TEA Missed School Day Waiver due to inclement weather on February 3, 2023 – James Chavis, Interim Superintendent | **VOTING ITEM**
- 5) **New Business**
 - a. 2023-2024 MCD Board Officer Elections – Sandra Radtke, President | **VOTING ITEM**
 - President – Sandra Radtke (2nd 1-year term, eligible for 3rd 1-year term in 2024-2025)
 - Vice President – Cherie Kassinger (1st 1-year term; eligible for 2nd 1-year term in 2024-2025)
 - Secretary – Lea Freymer (2nd 1-year term; eligible for 3rd 1-year term in 2024-2025)
 - Treasurer – Bruce Stroup (2nd 1-year term; eligible for 3rd 1-year term in 2024-2025)
- 6) **Executive 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. District Staff Incentive Stipends – James Chavis, Interim Superintendent
 - b. Interim Superintendent/Principal Performance Evaluation and Compensation – Sandra Radtke, President

7) **New Business** (cont'd)

- a. Approval of District Staff Incentive Stipends – James Chavis, Interim Superintendent | **VOTING
ITEM**

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.