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Meadowland Charter District (MCD)
Charter Holder Board Meeting
June 26, 2023 – 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
 - c. Approval of May 22, 2023 Charter Holder Meeting Minutes
- II. MCD Governing Board Report – Sandra Radtke, MCD Governing School Board President
 - a. Attendance & Enrollment Report
 - b. Financial Report
- III. Unfinished Business
- IV. New Business
 - a. Recommendation to adopt FY 2023 MCD Budget Amendment – Sandra Radtke, MCD Governing School Board President | **VOTING ITEM**
 - b. Recommendation to adopt FY 2024 MCD Budget – Sandra Radtke, MCD Governing School Board President | **VOTING ITEM**
 - c. Recommendation to approve Interim Superintendent 2022-2023 End of Year Stipend – Sandra Radtke, MCD Governing School Board President | **VOTING ITEM**
 - d. Recommendation to approve Interim Superintendent 2023-2024 Monthly Stipend – Sandra Radtke, MCD Governing School Board President | **VOTING ITEM**
- V. Adjournment of MCD Charter Holder Board Meeting – Karen Cannon, President