

**Meadowland Charter District (MCD)  
Governing Board Meeting  
Tuesday, June 20, 2023 at 12:00pm  
Zoom Teleconference**

<https://us02web.zoom.us/j/87996309823?pwd=eFU0aWJXL25sdnhqeFU4WCs3WVNUZz09>

Meeting ID: 879 9630 9823

Passcode: 152492

**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 May 16, 2023 Meeting Minutes
- 2) **Acknowledgement of Visitors/Public Comment** – Sandra Radtke, President
- 3) **Monthly Reports**
  - a. **President’s Report** – Sandra Radtke, President
    - i. Resignation of RMYA Board representative member Lea Freemyer, and subsequent vacancy in office of Secretary for current term and 2023-2024 term
  - 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
  - d. **Charter Holder Report** – Blair Thompson, RMYA CEO
- 4) **Unfinished Business**
- 5) **New Business**
  - a. FY 2023 MCD Budget Amendment – Mariana Vazquez, RMYA CFO | **VOTING ITEM**
  - b. FY 2024 MCD Budget Adoption – Mariana Vazquez, RMYA CFO | **VOTING ITEM**
- 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. Interim Superintendent Performance Evaluation & Compensation – Sandra Radtke, President
- 7) **New Business** (cont’d)
  - a. Approval of Interim Superintendent Performance Evaluation & Compensation – Sandra Radtke, President | **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.