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Meadowland Charter District (MCD)  
Charter Holder Board Meeting  
**August 28, 2023 – 6:00pm**  
**Visit San Antonio Headquarters**  
110 Losoya, San Antonio, TX 78205

**AGENDA**

- I. Call MCD Charter Holder Board Meeting to Order – Michael McCray, Board Chair
  - a. Establish Quorum
  - b. Welcome Guests/Public Comment
  - c. Approval of June 26, 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 Resolution regarding HB 1707 stating that Board members will not receive financial gain from real estate transactions | **VOTING ITEM** – Sandra Radtke, MCD Governing School Board President
- V. Adjournment of MCD Charter Holder Board Meeting – Michael McCray, Chair