

**Meadowland Charter District (MCD)  
Governing School Board Meeting  
Tuesday, August 15, 2023 at 12:00pm**  
Meadowland Pool House (121 Old San Antonio Rd, 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 June 20, 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 Bruce Stroup
    - ii. Vacancies in MCD Board offices of Secretary and Treasurer
    - iii. Vacancies in two (2) RMYA Board representative seats
    - iv. Invitation to attend Texas Public Charter School Association Conference Board Workshop Day on Tuesday, September 26 in Austin
    - v. TPCSA Charter Central Website Online Training
  - 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. Review HB 1707 Charter Holder Board Resolution – James Chavis, Interim Superintendent
  - b. Adoption of Campus Chaplain Policy – James Chavis, Interim Superintendent | **VOTING ITEM**
  - c. Approval of 2023-2024 Personnel Retention Stipend – James Chavis, Interim Superintendent | **VOTING ITEM**
  - d. Adoption of 2023-2024 MCD Student Handbook – James Chavis, Interim Superintendent | **VOTING ITEM**
  - e. Adoption of 2023-2024 MCD Faculty Handbook – James Chavis, Interim Superintendent | **VOTING ITEM**
  - f. Approval of 2023-2024 Instructional Materials Allotment & TEKS Certification Form – James Chavis, Interim Superintendent | **VOTING ITEM**
- 6) **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.