



Meadowland Charter School

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Meadowland Charter District (MCD) Governing Board
Coldwell Banker D'Ann Harper Realtors
1677 River Road, Boerne, TX 78006
Tuesday, July 18, 2017
12:00pm Noon

- 1) **Meeting Call to Order** – President Carolyn Alley
 - a) Establish Quorum
 - b) Pledge of Allegiance, Pledge to the Texas Flag, and Mission Statement
 - c) Approval of June 2017 Meeting Minutes
- 2) **Acknowledgement of Visitors / Public Comment** – President Carolyn Alley
- 3) **Monthly Reports**
 - a) **President's Report** – President Carolyn Alley
 - b) **School Business Report** – Superintendent Dr. Donald Mills
 - i) Accountability / Compliance Update
- 4) **Unfinished Business**
 - i) Lakes Academy Lease | **Voting Item** – Superintendent Dr. Don Mills
 - ii) Lakes Academy School Calendar | **Voting Item** – Superintendent Dr. Don Mills
 - iii) Memorandum of Understanding (MOU) with Guiding Light RTC – Superintendent Dr. Don Mills
- 5) **New Business**
 - i) Board Resolution TEA Non-Expansion Charter Amendment to update District & Lakes Academy addresses | **Voting Item** (for recommendation to the RMYA Charter Holder Board) – Superintendent Dr. Don Mills
 - ii) **Electronic Bank Signatures | Voting Item – CFO Mariana Vazquez**
- 6) **Adjournment** – President Carolyn Alley

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 individuals.