



MeadowLand Charter School

121 Old San Antonio Rd. | Boerne, Texas 78006
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**Meadowland Charter School Governing Board
District Office, Burdick Community Center
121 Old San Antonio Road
Tuesday, March 22, 2016
12:00 noon**

- 1) Meeting called to order
 - a) Establish Quorum
 - b) Pledge of Allegiance, Pledge to the Texas Flag, and Mission Statement
 - c) Approval of Minutes
- 3) Acknowledgement from visitors to speak
- 4) New Business
 - a) President's report-Mr. Mark Morkovsky
 - b) School Business -Dr. Donald L. Mills
 - i) State of the School
 - (1) Numbers
 - (2) Campus Improvement Plan-Approval Needed
 - (3) EMAT (Textbook Adoption)-Approval Needed
 - (4) Conflict of Interest Questionnaire (CIQ) and Conflicts Disclosure Statements (CDS)
 - c) Financial report-Ms. Mariana Vasquez
 - i) Monthly financial report
 - ii) Cash flow
 - iii) Budget/Grants
 - iv) Ad-Hoc Committee Update
 - d) Charter Holder's Report-Mr. Bill Wilkinson
- 6) Closed session-if necessary
- 7) Adjournment