



# 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, October 18, 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 Mills
    - i) State of the School
    - ii) Dr. Julie Strentzsch and Board members review TCSA Conference
  - c) Financial report-Ms. Mariana Vazquez
    - i) Monthly financial report
    - ii) Budget Update
    - iii) Financial Audit
  - d) Charter Holder's Report-Mr. Bill Wilkinson
- 6) Closed session-if needed
- 7) Adjournment