



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, September 20, 2016
12:00 noon**

ADJUSTED 9/19/2016

- 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) Recommend Adoption of Board Policy 100.080
 - iii) Recommend Adoption of Texas Teacher Evaluation and Support System (T-TESS)
 - iv) Recommend Adoption of Targeted Improvement Plan
 - v) **Election of Board Officers**
 - c) Financial report-Ms. Mariana Vazquez
 - i) Monthly financial report
 - ii) Budget Update
 - d) Charter Holder's Report-Mr. Bill Wilkinson
- 6) Closed session-if needed
- 7) Adjournment