



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, June 21, 2013
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 –
 - i) State of the School-Mr. James Chavis
 - (1) Numbers
 - (2) 2016-2017 Forecast
 - ii) Instructional
 - (1) Curriculum Update
 - (2) Organizational Health
 - c) Financial report-Ms. Mariana Vazquez
 - i) Monthly financial report
 - ii) Budget
 - (1) Final 2015-2016 Amendment
 - (2) Adoption 2016-2017
 - d) Charter Holder's Report-Mr. Bill Wilkinson
- 6) Closed session-to address returning employees for 2016-2017
- 7) Adjournment