



Meadowland Charter School

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**Meadowland Charter School Governing Board
District Office, Burdick Community Center
121 Old San Antonio Road
Tuesday, March 21, 2017
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) Monthly Reports
 - a) President's Report – Mr. Mark Morkovsky
 - b) School Business – Dr. Donald Mills
 - i) State of the School
 - ii) Expansion Update
 - iii) 2017 Instructional Materials / TEKS Adoption
 - iv) TIPPS Update
 - v) Legal Representation Update
 - vi) TCSA Summer Summit
 - vii) District Office Lease
 - viii) Vehicle Purchase
 - c) Financial Report – Ms. Mariana Vazquez
 - i) Monthly Financial Report
 - ii) Budget Update
 - d) Charter Holder's Report - Mr. Bill Wilkinson
- 6) Unfinished Business
- 7) New Business
- 8) Closed Session – Review 2017-2018 Personnel
- 9) Adjournment

Note: If, during the course of the meeting, discussion of ANY item on the following 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.