

AGENDA

**Roy Maas Youth Alternatives
Charter Holder Board Meeting**

February 27, 2017

Approx. 6:30pm (following RMYA Board Meeting)
3103 West Avenue, San Antonio, TX 78213

- I. Opening of MLCS Charter Holder Board meeting**
- II. Approve January Charter Holder Board meeting minutes**
- III. MLCS School Board Report – School Board President Mark Morkovsky**
 - a. State-of-School Update
 - b. Finance Update
- IV. Unfinished Business**
- V. New Business**
- VI. Adjourn MLCS Charter Holder Board Meeting**