

AGENDA
Roy Maas Youth Alternatives
Charter Holder Board Meeting
January 23, 2017
Approx. 6:30pm (following RMYA Board Meeting)
3103 West Avenue, San Antonio, TX 78213

- I. Call to order MLCS Charter Holder Board meeting**
- II. Approve November & December Charter Holder Board meeting minutes**
- III. MLCS School Board Report – School Board President Mark Morkovsky**
 - a. State-of-School Update
 - b. Finance Update
- IV. MLCS Charter Expansion Amendment**
 - a. Presentation – Superintendent Dr. Don Mills, Mariana Vazquez, & Evan Tupa
 - b. Proposed Resolution – School Board President Mark Morkovsky
- V. Unfinished Business**
- VI. New Business**
- VII. Adjourn MLCS Charter Holder Board Meeting**