

AGENDA

Roy Maas Youth Alternatives  
Charter Holder Board Meeting

**June 27, 2016**

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

- I. Opening of MLCS Charter Holder Board meeting**
- II. Approve April Charter Holder Board meeting minutes**
- III. MLCS School Board Report** – School Board Vice President Charlotte Travis
  - a. State-of-School Update
  - b. Finance Update | *Voting Items: FY 2016 Budget Amendment & FY 2017 School Budget*
- IV. Unfinished Business**
- V. New Business**
- VI. Adjourn MLCS Charter Holder Board Meeting**