

AGENDA
Roy Maas Youth Alternatives
Charter Holder Board Meeting
November 28, 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 October Charter Holder Board meeting minutes**
- III. MLCS School Board Report – School Board President Mark Morkovsky**
 - a. State-of-School Update
 - b. Finance Update
 - c. MLCS Project Charter
- IV. Unfinished Business**
- V. New Business**
- VI. Adjourn MLCS Charter Holder Board Meeting**