



# MeadowLand Charter School

121 Old San Antonio Rd. | Boerne, Texas 78006  
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**Meadowland Charter School Governing Board  
District Office, Burdick Community Center  
121 Old San Antonio Road  
Tuesday, September 10, 2015  
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) New Business
  - a) President's report-Mr. Mark Markovsky
  - b) Campus Highlights-Mr. J. Arnold Chavis
    - i) State of the school
    - ii) State Reports
      - (1) Principal Attestation
      - (2) Teacher HQ Report
  - c) Financial report-Ms. Mariana Vasquez
    - i) Monthly financial report
    - ii) Cash flow
    - iii) Budget/Grants
  - d) Charter Holder's Report-Mr. Bill Wilkinson
- 6) Closed session-if necessary
- 7) Adjournment