



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, November 17, 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 Morkovsky
 - b) School Business -Mr. Donald L. Mills
 - i) State of the School
 - (1) Numbers
 - (2) Charter School Performance Framework (CSPF)
 - ii) Mid-Year Incentive
 - iii) December Luncheon
 - c) Financial report-Ms. Mariana Vasquez
 - i) 2014-2015 Annual Financial Report
 - ii) Monthly financial report
 - iii) Cash flow
 - iv) Budget/Grants
 - d) Charter Holder's Report-Mr. Bill Wilkinson
- 6) Closed session-if necessary
- 7) Adjournment