

AGENDA  
Roy Maas Youth Alternatives  
Charter Holder Board Meeting  
**February 22, 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 January Charter Holder Board meeting minutes**
- III. MLCS School Board Report – School Board Vice President Charlotte Travis**
  - a. State-of-School Update
  - b. Finance Update
- IV. Unfinished Business**
- V. New Business**
- VI. Adjourn MLCS Charter Holder Board Meeting**