



MeadowLand Charter School

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MeadowLand Charter School
MeadowLand Campus
121 Old San Antonio Road
Boerne, TX 78006
April 10, 2008
12:00pm Noon

NOTICE OF REGULAR MEETING
MLCS GOVERNING BOARD
April 10, 2008 at 12:00pm Noon

Note: If, during the course of the meeting, discussion of ANY item on the following agenda is to be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government code section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

I. ESTABLISH QUORUM

II. OPEN SESSION

- a. Pledge of Allegiance and Pledge to the Texas Flag
- b. Welcome by Charlotte Travis, President of Roy Maas' Youth Alternatives; Charter Holder

III. COMMENTS FROM VISITORS

IV. NEW BUSINESS

- a. Draw for places
- b. Election of Officers: submit recommendation of Officers to the Roy Maas' Youth Alternatives Board
- c. Establish Committees
- d. Establish monthly MLCS Board meetings, day, time, and location, to be within 2 weeks prior to RMYA Board meeting
- e. Discuss Governing Board training opportunities
- f. Discuss MLCS student enrollment
- g. Discuss the hiring of MLCS personnel
 - i. Director of Special Education/Principal
 - ii. PEIMS Coordinator
 - iii. Instructional personnel
 - iv. Office/Clerical personnel
- h. Discuss Buildings/Facilities status
- i. Draw up policies for the operation of the MLCS, to be submitted to the RMYA Board

V. CLOSED SESSION

VI. OPEN SESSION

VII. ADJOURNMENT