



# MeadowLand Charter School

P.O. Box 2266 Boerne, Texas 78006 Phone: (210) 340-807

NOTICE OF REGULAR MEETING  
MLCS GOVERNING BOARD  
January 19, 2010 at 11:30 a.m.

**MeadowLand Charter School**  
**MeadowLand Campus**  
**Boerne, Texas**  
**January 19, 2010**  
**11:30 a.m.**

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, 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.

## **1) ESTABLISH QUORUM**

## **2) OPEN SESSION**

- a) A Thought, Pledge of Allegiance, and Pledge to the Texas Flag
- b) Approval of minutes

## **3) COMMENTS FROM VISITORS**

## **4) MONTHLY REPORTS**

- a) President's Report
- b) Superintendent's Report
  - i) ARRA Update
  - ii) Technology Plan
  - iii) Policy and Procedures
- c) Business Manager's Report
  - i) Monthly Financial Report
  - ii) Start Up Grant & Stimulus Funds
  - iii) Facilities
- d) Charter Holder Report

## **5) REPORTS FROM GOVERNING BOARD COMMITTEES**

- i. Personnel Committee
- ii. Finance Committee
- iii. Academic Committee

## **6) NEW BUSINESS**

## **7) CLOSED SESSION**

## **8) OPEN SESSION**

## **9) ADJOURNMENT**