



MeadowLand Charter School

P.O. Box 2266 Boerne, Texas 78006 Phone: (210) 340-8077 Fax: (210) 340-2232

MeadowLand Charter School
121 Old San Antonio Rd.
Boerne, Texas
Called Meeting to be held at:
MeadowLand (Pool House)
December 15, 2011
11:30 am – 12:15 pm

NOTICE OF REGULAR MEETING
MLCS GOVERNING BOARD
December 15, 2011 11:30 am
MeadowLand (Pool House)
121 Old San Antonio Rd, Boerne, Tx

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.

- 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) **School Reports**
 - ii) **State of the School**
 - c) **CFO's Report**
 - i) **Monthly Financial Report**
 - d) **Charter Holder Report**
- 5) **REPORTS FROM GOVERNING BOARD COMMITTEES**
 - a) **Personnel Committee**
 - b) **Finance Committee**
 - c) **Academic Committee**
- 6) **CLOSED SESSION**
- 6) **OPEN SESSION**
- 7) **ADJOURNMENT**