

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

Meeting to be held at:

MeadowLand Pool House

February 21, 2012

12:00 noon – 1:30 pm

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) State of the School
 - ii) Audits
 - iii) Grants
 - iv) STAAR/EOC
 - c) CFO's Report
 - i) Monthly Financial Report
 - ii) Budget Adjustment
 - d) Charter Holder Report
- 5) REPORTS FROM GOVERNING BOARD COMMITTEES**
 - a) Personnel Committee
 - b) Finance Committee
 - c) Academic Committee
- 6) BOARD TRAINING**
- 7) CLOSED SESSION**
- 8) OPEN SESSION**
- 9) ADJOURNMENT**

www.meadowlandcharterschool.org