



# MeadowLand Charter School

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

**MeadowLand Charter School**  
**3103 West Ave.**  
**San Antonio, Tx**  
**October 27, 2009**  
**12:00pm Noon**

NOTICE OF REGULAR MEETING  
MLCS GOVERNING BOARD  
October 27, 2009 at 12:00pm Noon

NOTE DAY AND PLACE CHANGE

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.

**6) ESTABLISH QUORUM**

**7) OPEN SESSION**

- c) A Thought, Pledge of Allegiance, and Pledge to the Texas Flag
- d) Approval of minutes

**8) COMMENTS FROM VISITORS**

**9) MONTHLY REPORTS**

- c) President's Report
- d) Superintendent's Report
  - i) State of the School
  - ii) Accountability Update
  - iii) State Assessment Update
  - iv) State Reporting Requirements
- e) Business Manager's Report
  - i) Monthly Financial Report
  - ii) Start Up Grant & Stimulus Funds
  - iii) Facilities
  - iv) Report from Auditors
- f) Charter Holder Report

**10) 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**