



MeadowLand Charter School

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MeadowLand Charter School
MeadowLand Campus
121 Old San Antonio Road
Boerne, TX 78006
August 18, 2009
12:00pm Noon

NOTICE OF REGULAR MEETING
MLCS GOVERNING BOARD
August 18, 2009 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, 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
 - i) Resignation of Katherine Eckard
 - ii) Gov. Board Committee assignments for 2009-2010
 - iii) Senior Class Sponsor
 - b) Superintendent's Report
 - i) 09-10 School Start
 - ii) 08-09 Adequate Yearly Progress Report
 - iii) 08-09 Alternative education Accountability Report
 - iv) District Improvement Plan
 - c) Business Manager's Report
 - i) Monthly Financial Report
 - ii) Start Up Grant & Stimulus Funds
 - iii) Facilities
- 5) **Reports from Governing Board Committees**
 - i. Personnel Committee
 - ii. Finance Committee
 - iii. Academic Committee

NEW BUSINESS

- 6) **CLOSED SESSION**
- 7) **OPEN SESSION**
- 8) **ADJOURNMENT**