



MeadowLand Charter School

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MeadowLand Charter School
MeadowLand Campus
Boerne, Texas
December 15, 2009
12:00pm Noon

NOTICE OF REGULAR MEETING
MLCS GOVERNING BOARD
December 15, 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.

6) ESTABLISH QUORUM

7) OPEN SESSION

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

8) COMMENTS FROM VISITORS

9) MONTHLY REPORTS

- a) President's Report
- b) Superintendent's Report
 - i) AEIS Report
 - ii) Charter Academic Plan/District Improvement Plan
 - iii) Board Training Update
 - iv) Retest Scores
 - v) Residential Facilities Assurances
 - vi) Initial Compliance Report (ICR)
- c) Business Manager's Report
 - i) Monthly Financial Report
 - ii) Start Up Grant & Stimulus Funds
 - iii) Facilities
- d) Charter Holder Report

9) Reports from Governing Board Committees

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

6) NEW BUSINESS

- a) Expansion Request
- b) Board Resolution of Expansion Request

7) CLOSED SESSION

8) OPEN SESSION

9) ADJOURNMENT